

TRUMP WORLD TOWER CONDOMINIUM  
PURCHASE PACKAGE  
845 UN PLAZA, APARTMENT 78-B

1. CONTRACT OF SALE (EXECUTED BY ALL PARTIES)
2. PURCHASE APPLICATION (COMPLETED AND SIGNED BY PURCHASER)
3. NOTICE OF INTENTION TO SELL
4. NO PET ASSURANCE LETTER TO THE BOARD (BY NEW OWNER)
5. LEGAL MAILING ADDRESS FOR NEW OWNER
6. WINDOW GUARD LETTER
7. STATEMENT OF ASSETS AND LIABILITIES
8. COMMON CHARGES BILLING ADDRESS
9. EMPLOYER LETTER STATING JOB FUNCTION, SALARY, AND LENGTH OF EMPLOYMENT
10. THREE (3) FINANCIAL REFERENCE LETTERS
11. FOUR (4) PERSONAL REFERENCE LETTERS
12. BACKGROUND CHECK CONSENT FORM
13. LETTER ACKNOWLEDGING RECEIPT OF ATTACHED NYC FIRE DEPARTMENT SAFETY PLAN
14. REAL ESTATE TAX CERTIORARI AUTHORIZATION
15. INDIVIDUAL HOME OWNERS' INSURANCE COVERAGE MEMO (SIGNED BY NEW OWNER)
16. PROOF OF HOMEOWNERS' INSURANCE COVERAGE
17. COPIES OF TWO (2) FORMS OF GOVERNMENT ISSUED PICTURE IDENTIFICATION
  
18. CERTIFIED OR BANK CHECKS IN THE AMOUNT OF \$1000.00 PAYABLE TO "THE TRUMP CORPORATION" FOR PROCESSING FEE (NON - REFUNDABLE)
19. CERTIFIED OR BANK CHECKS IN THE AMOUNT OF \$250.00 PAYABLE "THE TRUMP WORLD TOWER CONDOMINIUM" FOR BACKGROUND CHECK FEE FOR EACH ADULT OCCUPANT. (NON - REFUNDABLE)
20. CHECK IN THE AMOUNT OF \$50.00 PAYABLE TO "THE TRUMP CORPORATION" WHICH IS A TRANSFER ADMINISTRATION FEE. (NON - REFUNDABLE)
21. CERTIFIED OR BANK CHECK IN THE AMOUNT OF \$250.00 PAYABLE TO "TRUMP WORLD TOWER CONDOMINIUM" WHICH IS A WAIVER FEE. (NON - REFUNDABLE)

NOTES:

1. IF THE CONTRACT OF SALE IS EXECUTED UNDER A POWER OF ATTORNEY, A COPY OF THE ORIGINAL POWER MUST BE FURNISHED WITH THE CONTRACT, TOGETHER WITH AFFIDAVIT OF FULL FORCE.

ADDITIONAL:

1. PROOF OF FORMATION - INCORPORATION LETTERS
2. CONSENT / RESOLUTION TO ENGAGE IN TRANSACTION
3. EIN
4. IDENTIFICATION FOR EACH ADULT OCCUPANT
5. FOREIGN ENTITY / PROOF AUTHORIZED TO DO BUSINESS IN NEW YORK

SUBMITTED BY:

STEVEN LEON  
CITI HABITATS  
155 SEVENTH AVENUE  
NEW YORK, N.Y. 10011

C

GOVERNMENT  
EXHIBIT  
2743  
17 Cr. 779 (LAP)



## THE TRUMP WORLD TOWER CONDOMINIUM

### PROCEDURES FOR SALE OF CONDOMINIUM

12.1.10

Every sale or lease of a Unit at The Trump World Tower Condominium requires that the Board of Managers waive, in writing, its right of first refusal. The Board of Managers has twenty (20) days to issue a waiver of right of first refusal. The following documents must be prepared, executed and returned to The Trump Corporation before a waiver can be issued:

1. Contract of Sale, executed by all parties.
2. Purchase Application, completed and signed by Purchaser. Copy attached.
3. Notice of Intention to Sell or Lease a Condominium Unit signed by Seller. Copy attached.
4. No Pet Assurance Letter to the Board of The Trump World Tower Condominium, executed by the new Unit Owner. Copy attached.
5. Legal Mailing Address for New Unit Owner. (This must be the address and telephone number of the Unit Owner, not the Management Company, Purchaser's law firm or other representative.) Copy attached.
6. Window Guard Letter. Copy attached.
7. Statement of Assets and Liabilities. Copy attached.
8. Common Charge Billing Address Letter. Copy attached.
9. Employer letter stating job function, salary and length of employment.
10. Three (3) financial reference letters.
11. Four (4) personal reference letters.
12. Background check consent form. Copy attached.
13. Letter acknowledging receipt of attached NYC Fire Department Safety Plan and Fire Safety Notice.
14. Real Estate Tax Certificate Authorization. Copy Attached.
15. Individual Homeowners' Insurance Coverage memo signed by New Unit Owner. Copy Attached.
16. Proof of Homeowners' Insurance Coverage.
17. Copies of two (2) forms of government issued picture identification (driver's license, passport (with visa, if applicable)).
18. Certified or Bank Check in the amount of \$1000.00 payable to The Trump Corporation for processing fee. (non-refundable.)
19. Certified or Bank Check in the amount of \$250.00 payable to The Trump World Tower Condominium for background check fee for EACH adult occupant. (non-refundable.)
20. Check in the amount of \$500.00 payable to The Trump Corporation which is a transfer administration fee. (non-refundable).
21. Certified or Bank Check in the amount of \$250.00 payable to Trump World Tower Condominium which is a waiver fee. (non-refundable)

### PLEASE DO NOT COMBINE CHECKS

#### NOTES:

1. If the contract of sale is executed under a power of attorney, a copy of the original power must be furnished with the contract, together with an original Affidavit of Full Force.
2. If the contract is signed by a trustee, a copy of the trust agreement must be furnished with the contract.
3. If the contract is signed by a management company, a copy of the management agreement specifically authorizing the management company to execute the contract must be furnished with the contract, or a letter from the Unit Owner must be furnished, stating that the management company has the right to sell the unit, and to execute documents, on behalf of the Unit Owner.
4. Common charges must be up to date before a waiver will be issued.
5. No rentals are permitted for a term less than one (1) year as per the Section 8.1 of the By-Laws of the Condominium.
6. Brokers may call the Cristina Ferreira of The Trump Corporation at (212) 715-7236 and request the necessary documents.
7. The ORIGINAL of the completed package should be submitted to The Trump Corporation, 725 Fifth Avenue, New York, New York Attn: Cristina Ferreira.

INCOMPLETE PACKAGES OR PACKAGES MISSING ORIGINAL DOCUMENTS WILL NOT BE ACCEPTED

**CONTRACT**

**OF**

**SALE**

-

**EXECUTED**

**BY ALL**

**PARTIES**

*Note: This form is intended to deal with matters common to most transactions involving the sale of a condominium unit. Provisions should be added, altered or deleted to suit the circumstances of a particular transaction. No representation is made that this form of contract complies with Section 5-702 of the General Obligations Law ("Plain Language Law").*

**CONSULT YOUR LAWYER BEFORE SIGNING THIS AGREEMENT**

**Contract of Sale - Condominium Unit**

Agreement made as of January 5th, 2012 between [REDACTED] an individual residing at Unit 78B, 845 United Nations Plaza, New York, NY 10017 ("Seller") and Hongkong Huaxin Petroleum Limited, a Hong Kong corporation with service agent address at c/o Dacheng Law Offices LLP, 2 Wall Street, 21st Floor, New York, NY 10005 ("Purchaser").

1. **Unit:** Seller agrees to sell and convey, and Purchaser agrees to purchase, Unit No. 78B ("Unit") in the building ("Building") known as **The Trump World Tower Condominium** ("Condominium") and located at **845 United Nations Plaza, New York, New York 10017**, together with a .41012 percent undivided interest in the Common Elements (as defined in para. 6) appurtenant thereto, all upon and subject to the terms and conditions set forth herein. The Unit shall be as designated in the Declaration of Condominium Ownership (as the same may be amended from time to time, the "Declaration") of the Condominium, recorded in New York County, New York or the By-Laws (as the same may be amended from time to time, the "By-Laws") of the Condominium.

2. **Personal Property:** (a) The sale includes all of Seller's right, title and interest, if any, in and to:

(i) the refrigerators/freezers, ranges, ovens, built-in microwave ovens, dishwashers, washing machines, clothes dryers, cabinets and counters, lighting and plumbing fixtures, chandeliers, air conditioning equipment, venetian blinds, shades, screens, storm windows and other window treatments, wall-to-wall carpeting, bookshelves, switchplates, door hardware and mirrors, built-ins and articles of property and fixtures attached to or appurtenant to the Unit, except those listed in subpara. 2(b), all of which included property and fixtures are represented to be owned by Seller, free and clear of all liens and encumbrances other than those encumbrances ("Permitted Exceptions") set forth on Schedule A annexed hereto and made a part hereof (*strike out inapplicable items*); and

(ii) televisions, sound system, lighting, electric shades, built-ins, furniture and furnishings as listed in the Inventory List annexed hereto and made a part hereof.

(b) Excluded from this sale are:

(i) Artworks and personal belongings; and

(ii) None.

(c) The property referred to in subpara. 2(a)(i) and (ii) may not be purchased if title to the Unit is not conveyed hereunder.

**3. Purchase Price:** (a) The purchase price ("Purchase Price") is \$5,250,000.00, payable as follows:

(i) \$525,000.00 ("Downpayment") on the signing of this Contract by good check subject to collection or wire transfer, the receipt of which is hereby acknowledged, to be held in escrow pursuant to para. 16; and

(ii) \$4,725,000.00 constituting the balance of the Purchase Price, by certified check of Purchaser or official bank check or wire transfer (except as otherwise provided in this Contract) on the delivery of the deed as hereinafter provided.

(b) All checks in payment of the Purchase Price shall represent United States currency and be drawn on or issued by a bank or trust company authorized to accept deposits in New York State. All checks in payment of the Downpayment shall be payable to the order of Escrowee (as hereinafter defined). All checks in payment of the balance of the Purchase Price shall be payable to the order of Seller (or as Seller otherwise directs pursuant to subparas. 6(a)(viii) or 18(b)).

(c) Except for the Downpayment and any checks with the amount totaling less than \$2,000, and checks aggregating not more than one-half of one percent of the Purchase Price, including payment for closing adjustments, all checks delivered by Purchaser shall be certified or official bank checks as hereinabove provided.

**4. Closing of Title:** The closing documents referred to in para. 6 shall be delivered, and payment of the balance of the Purchase Price shall be made, at the closing of title ("Closing"), to be held on ~~or about February 15, 2012 at 10:00 AM., at the offices of David Wankoff, Esq., 35th Floor, 767 Third Avenue, New York, NY 10017 or at the office of Purchaser's lending institution or its counsel; provided however, that such office is located in either the City or County in which either (a) Seller's attorney maintains an office or (b) the Unit is located.~~

**5. Representations, Warranties and Covenants:** Seller represents, warrants and covenants that:

(a) Seller is the sole owner of the Unit and the property referred to in subpara. 2(a) and Seller has the full right, power and authority to sell, convey and transfer the same;

(b) The common charges (excluding separately billed utility charges) for the Unit on the date hereof are approximately \$2,894.05 per month and the assessments for the Unit on the date hereof are approximately \$1,623.89 per month;

(c) Seller has not received any written notice of any intended assessment or increase in common charges not reflected in subpara. 5(b). Purchaser acknowledges that it will not have the right to cancel this Contract in the event of the imposition of any assessment or increase in common charges after the date hereof of which Seller has not heretofore received written notice;

(d) The real estate taxes for the Unit for the fiscal year of 2011 through 2012 are approximately \$76,165 after abatements;

(e) Seller is not a "sponsor" or a nominee of a "sponsor" under any plan of condominium organization affecting the Unit;

(f) All refrigerators, freezers, ranges, dishwashers, washing machines, clothes dryers and air conditioning equipment included in this sale will be in working order at the time of Closing;

(g) If a copy is attached to this Contract, the copy of the Certificate of Occupancy covering the Unit is a true and correct copy; and

(h) Seller is not a “foreign person” as defined in para. 17. (*If inapplicable, delete and provide for compliance with Code Withholding Section, as defined in para. 17.*)

**6. Closing Documents:** (a) At the Closing, Seller shall deliver to Purchaser the following:

(i) Bargain and sale deed with covenant against grantor's acts (“**Deed**”), complying with RPL § 339-o and containing the covenant required by LL § 13(5), conveying to Purchaser title to the Unit, together with its undivided interest in the Common Elements (as such term is defined in the Declaration and which term shall be deemed to include Seller's right, title and interest in any limited common elements attributable to or used in connection with the Unit) appurtenant thereto, free and clear of all liens and encumbrances other than Permitted Exceptions. The Deed shall be executed and acknowledged by Seller and, if requested by the Condominium, executed and acknowledged by Purchaser, in proper statutory form for recording;

(ii) If a corporation and if required pursuant to BCL § 909, Seller shall deliver to Purchaser (1) a resolution of its board of directors authorizing the delivery of the Deed and (2) a certificate executed by an officer of such corporation certifying as to the adoption of such resolution and setting forth facts demonstrating that the delivery of the Deed is in conformity with the requirements of BCL § 909. The Deed shall also contain a recital sufficient to establish compliance with such law;

(iii) A waiver of right of first refusal of the board of managers of the Condominium (“**Board**”) if required in accordance with para. 8;

(iv) A statement by the Condominium or its managing agent that the common charges and any assessments then due and payable the Condominium have been paid to the date of the Closing;

(v) All keys to the doors of, and mailbox for, the Unit;

(vi) Such affidavits and/or other evidence as the title company (“**Title Company**”) from which Purchaser has ordered a title insurance report and which is authorized to do business in New York State shall reasonably require in order to omit from its title insurance policy all exceptions for judgments, bankruptcies or other returns against Seller and persons or entities whose names are the same as or are similar to Seller's name;

(vii) New York City Real Property Transfer Tax Return, if applicable, and New York State Real Estate Transfer Tax Return, prepared, executed and acknowledged by Seller in proper form for submission;

(viii) Checks in payment of all applicable real property transfer taxes except the additional real estate transfer tax imposed by section 1402-a of the New York Tax Law which by law is primarily imposed on the purchaser (“**Purchaser Transfer Tax**”) due in connection with the sale. In lieu of delivery of such checks, Seller shall have the right, upon reasonable prior notice to Purchaser, to cause Purchaser to deliver said checks or deposit via wire transfer or amount equal to total amount of checks at the Closing and to credit the amount thereof against the balance of the Purchase Price. Seller shall pay the additional transfer taxes, if any, payable after the Closing by reason of the conveyance of the Unit, which obligation shall survive the Closing;

(ix) Certification that Seller is not a foreign person pursuant to para. 17 or a withholding certificate from the Internal Revenue Service. (*If inapplicable, delete and provide for compliance with Code Section, as defined in para. 17.*); and

(x) Affidavit that a single station smoke detecting alarm device is installed pursuant to New York Executive Law §378(5).

(xi) Other documents required by title company that are necessary to complete this Transaction, subject to the review and consent of the seller and its counsel.

(b) At the Closing, Purchaser shall deliver to Seller the following:

(i) Checks or wire transfer in payment of (y) the balance of the Purchase Price in accordance with subparagraph. 3(b) and (z) any Purchaser Transfer Tax;

(ii) If required by the Declaration or By-Laws, power of attorney to the Board, prepared by Seller, in the form required by the Condominium. The power of attorney shall be executed and acknowledged by Purchaser and, after being recorded, shall be sent to the Condominium;

(iii) New York City Real Property Transfer Tax Return executed and acknowledged by Purchaser and an Affidavit in Lieu of Registration pursuant to New York Multiple Dwelling Law, each in proper form for submission, if applicable; and

(iv) If required, New York State Equalization Return executed and acknowledged by Purchaser in proper form for submission.

(c) It is a condition of Purchaser's obligation to close title hereunder that:

(i) All notes or notices of violations of law or governmental orders, ordinances or requirements affecting the Unit and noted or issued by any governmental department, agency or bureau having jurisdiction which were noted or issued on or prior to the date hereof shall have been cured by Seller;

(ii) Any written notice to Seller from the Condominium (or its duly authorized representative) that the Unit is in violation of the Declaration, By-Laws or rules and regulations of the Condominium shall have been cured; and

(iii) The Condominium is a valid condominium created pursuant to RPL Art. 9-B and the Title Company will so insure.

**7. Closing Adjustments:** (a) The following adjustments shall be made as of 11:59 P.M. of the day before the Closing:

(i) Real estate taxes and water charges and sewer rents, if separately assessed, on the basis of the fiscal period for which assessed, except that if there is a water meter with respect to the Unit, apportionment shall be based on the last available reading, subject to adjustment after the Closing, promptly after the next reading is available; provided, however, that in the event real estate taxes have not, as of the date of Closing, been separately assessed to the Unit, real estate taxes shall be apportioned on the same basis as provided in the Declaration or By-Laws or, in the absence of such provision, based upon the Unit's percentage interest in the Common Elements;

(ii) Common charges of the Condominium; and

(iii) If fuel is separately stored with respect to the Unit only, the value of fuel stored with respect to the Unit at the price then charged by Seller's supplier (as determined by a letter or certificate to be obtained by Seller from such supplier), including any sales taxes.

(b) If at the time of Closing the Unit is affected by an assessment which is or may become payable in installments, then, for the purposes of this Contract, only the unpaid installments which are then due shall be considered due and are to be paid by Seller at the Closing. All subsequent installments at the time of Closing shall be the obligation of Purchaser.

(c) Any errors or omissions in computing closing adjustments shall be corrected. This subpara. 7(c) shall survive the Closing.

(d) If the Unit is located in the City of New York, the "customs in respect to title closings" recommended by The Real Estate Board of New York, Inc., as amended and in effect on the date of Closing, shall apply to the adjustments and other matters therein mentioned, except as otherwise provided herein.

**8. Right of First Refusal:** If so provided in the Declaration or By-Laws, this sale is subject to and conditioned upon the waiver of a right of first refusal to purchase the Unit held by the Condominium and exercisable by the Board. Seller agrees to give notice promptly to the Board of the contemplated sale of the Unit to Purchaser, which notice shall be given in accordance with the terms of the Declaration and By-Laws, and Purchaser agrees to provide promptly all applications, information and references reasonably requested by the Board. If the Board shall exercise such right of first refusal, Seller shall promptly refund to Purchaser the Downpayment (which term, for all purposes of this Contract, shall be deemed to include interest, if any, earned thereon) and upon the making of such refund this Contract shall be deemed cancelled and of no further force or effect and neither party shall have any further rights against, or obligations or liabilities to, the other by reason of this Contract. If the Board shall fail to exercise such right of first refusal within the time and in the manner provided for in the Declaration or By-Laws or shall declare in writing its intention not to exercise such right of first refusal (a copy of which writing shall be delivered to Purchaser promptly following receipt thereof), the parties hereto shall proceed with this sale in accordance with the provisions of this Contract.

**9. Processing Fee:** Seller shall, at the Closing, pay all fees and charges payable to the Condominium (and/or its managing agent) in connection with this sale, including, without limitation, any processing fee, the legal fees, if any, of the Condominium's attorney in connection with this sale and, unless otherwise agreed to by Seller and Purchaser in writing, all "flip taxes," transfer or entrance fees or similar charges, if any, payable to or for the Condominium or otherwise for the benefit of the Condominium unit owners, which arise by reason of this sale.

**10. No Other Representations:** Purchaser has examined and is satisfied with the Declaration, By-Laws and rules and regulations of the Condominium, or has waived the examination thereof. Purchaser has inspected the Unit, its fixtures, appliances and equipment and the personal property, if any, included in this sale, as well as the Common Elements of the Condominium, and knows the condition thereof and, subject to subpara. 5(f), agrees to accept the same "as is," i.e., in the condition they are in on the date hereof, subject to normal use, wear and tear between the date hereof and the Closing. Purchaser has examined or waived examination of the last audited financial

statements of the Condominium, and has considered or waived consideration of all other matters pertaining to this Contract and to the purchase to be made hereunder, and does not rely on any representations made by any broker or by Seller or anyone acting or purporting to act on behalf of Seller as to any matters which might influence or affect the decision to execute this Contract or to buy the Unit, or said personal property, except those representations and warranties which are specifically set forth in this Contract.

**11. Possession:** Seller shall, prior to the Closing, remove from the Unit all furniture, furnishings and other personal property not included in this sale, shall repair any damage caused by such removal, and shall deliver exclusive possession of the Unit at the Closing, vacant, broom-clean and free of tenancies or other rights of use or possession.

**12. Access:** Seller shall permit Purchaser and its architect, decorator or other authorized persons to have the right of access to and inspect the Unit between the date hereof and the Closing for the purpose of inspecting the same and taking measurements, at reasonable times and upon reasonable prior notice to Seller (by telephone or otherwise).

**13. Defaults and Remedies:** (a) If Purchaser defaults hereunder, Seller's sole remedy shall be to retain the Downpayment as liquidated damages, it being agreed that Seller's damages in case of Purchaser's default might be impossible to ascertain and that the Downpayment constitutes a fair and reasonable amount of damages under the circumstances and is not a penalty.

(b) If Seller defaults hereunder, Purchaser shall have such remedies as Purchaser shall be entitled to at law or in equity, including, but not limited to, specific performance.

**14. Notices:** Any notice, request or other communication ("Notice") given or made hereunder (except for the notice required by para. 12), shall be in writing and either (a) sent by any of the parties hereto or their respective attorneys, by registered or certified mail, return receipt requested, postage prepaid, or (b) delivered in person or by overnight courier, with receipt acknowledged, to the address given at the beginning of this Contract for the party to whom the Notice is to be given, or to such other address for such party as said party shall hereafter designate by Notice given to the other party pursuant to this para. 14, or (c) with respect to para. 6(a)(viii) or para. 18(b), sent by fax to the party's attorney. Each Notice mailed shall be deemed given on the third business day following the date of mailing the same and each Notice delivered in person or by overnight courier shall be deemed given when delivered. A copy of each notice sent to a party shall also be sent to the party's attorney. Each notice sent by fax shall be deemed given when transmission is confirmed by the sender's fax machine. The attorneys for the parties are hereby authorized to give and receive on behalf of their clients all Notices and deliveries.

**15. Purchaser's Lien:** The Downpayment and all other sums paid on account of this Contract and the reasonable expenses of the examination of title to, and departmental violation searches in respect of, the Unit are hereby made a lien upon the Unit, but such lien shall not continue after default by Purchaser hereunder.

**16. Downpayment in Escrow:** (a) Seller's attorney ("Escrowee") shall hold the Downpayment in escrow in a segregated bank account at the depository identified at the end of this Contract until Closing or sooner termination of this Contract and shall pay over or apply the Downpayment in accordance with the terms of this para. 16. Escrowee shall hold the Downpayment in a(n) non-interest-bearing account for the benefit of the parties. If interest is held for the benefit of the parties, it shall be paid to the party entitled to the Downpayment and the party receiving the interest shall pay any income taxes thereon. If interest is not held for the benefit of the parties, the Downpayment shall be placed in an IOLA account or as otherwise permitted or required by law. The Social Security or Federal Identification numbers of the parties shall be furnished to Escrowee upon request. At Closing, the Downpayment shall be paid by Escrowee to Seller. If for any reason Closing does not occur and either party gives Notice (as defined in paragraph 14) to Escrowee demanding payment of the Downpayment, Escrowee shall give prompt Notice to the other party of such demand. If Escrowee does not receive Notice of objection from such other party to the proposed payment within 10 business days after the giving of such Notice, Escrowee is hereby authorized and directed to make such payment. If Escrowee does receive such Notice of objection within such 10 day period or if for any other reason Escrowee in good faith shall elect not to make such payment, Escrowee shall continue to hold such amount until otherwise directed by Notice from the parties to this Contract or a final, nonappealable judgment, order or decree of a court. However, Escrowee shall have the right at any time to deposit the Downpayment with the clerk of a court in the county in which the Unit is located and shall give Notice of such deposit to Seller and Purchaser. Upon such deposit or other disbursement in accordance with the terms of this para. 16, Escrowee shall be relieved and discharged of all further obligations and responsibilities hereunder.

(b) The parties acknowledge that Escrowee is acting solely as a stakeholder at their request and for their convenience and that Escrowee shall not be liable to either party for any act or omission on its part unless taken or suffered in bad faith or in willful disregard of this Contract or involving gross negligence on the part of Escrowee. Seller and Purchaser jointly and severally (with right of contribution) agree to defend (by attorneys selected by Escrowee), indemnify and hold Escrowee harmless from and against all costs, claims and expenses (including reasonable attorneys' fees) incurred in connection with the performance of Escrowee's duties hereunder, except with respect to actions or omissions taken or suffered by Escrowee in bad faith or in willful disregard of this Contract or involving gross negligence on the part of Escrowee.

(c) Escrowee may act or refrain from acting in respect of any matter referred to herein in full reliance upon and with the advice of counsel which may be selected by it (including any member of its firm) and shall be fully protected in so acting or refraining from action upon the advice of such counsel.

(d) Escrowee acknowledges receipt of the Downpayment by check subject to collection and Escrowee's agreement to the provisions of this para. 16 by signing in the place indicated in this Contract.

(e) Escrowee or any member of its firm shall be permitted to act as counsel for Seller in any dispute as to the disbursement of the Downpayment or any other dispute between the parties whether or not Escrowee is in possession of the Downpayment and continues to act as Escrowee.

(f) The party whose attorney is Escrowee shall be liable for loss of the Downpayment.

**17. FIRPTA:** Seller represents and warrants to Purchaser that Seller is not a "foreign person" as defined in IRC § 1445, as amended, and the regulations issued thereunder ("Code Withholding

Section"). At the Closing Seller shall deliver to Purchaser a certificate stating that Seller is not a foreign person in the form then required by the Code Withholding Section or a withholding certificate from the Internal Revenue Service. In the event Seller fails to deliver the aforesaid certificate or in the event that Purchaser is not entitled under the Code Withholding Section to rely on such certificate, Purchaser shall deduct and withhold from the Purchase Price a sum equal to 10% thereof and shall at Closing remit the withheld amount with the required forms to the Internal Revenue Service.

**18. Title Report; Acceptable Title:** (a) Purchaser shall, promptly after the date hereof, or after receipt of the mortgage commitment letter, if applicable, order a title insurance report from the Title Company. Promptly after receipt of the title report and thereafter of any continuations thereof and supplements thereto, Purchaser shall forward a copy of each such report, continuation or supplement to the attorney for Seller. Purchaser shall further notify Seller's attorney of any other objections to title not reflected in such title report of which Purchaser becomes aware following the delivery of such report, reasonably promptly after becoming aware of such objections.

(b) Any unpaid taxes, assessments, water charges and sewer rents, together with the interest and penalties thereon to a date not less than two days following the date of Closing, and any other liens and encumbrances which Seller is obligated to pay and discharge or which are against corporations, estates or other persons in the chain of title, together with the cost of recording or filing any instruments necessary to discharge such liens and encumbrances of record, may be paid out of the proceeds of the monies payable at the Closing if Seller delivers to Purchaser at the Closing official bills for such taxes, assessments, water charges, sewer rents, interest and penalties and instruments in recordable form sufficient to discharge any other liens and encumbrances of record. Upon request made a reasonable time before the Closing, Purchaser shall provide at the Closing separate checks for the foregoing payable to the order of the holder of any such lien, charge or encumbrance and other wise complying with subpara. 3(b). If the Title Company is willing to insure Purchaser that such charges, liens and encumbrances will not be collected out of or enforced against the Unit and is willing to insure the lien of Purchaser's Institutional Lender (as hereinafter defined) free and clear of any such charges, liens and encumbrances, then Seller shall have the right in lieu of payment and discharge to deposit with the Title Company such funds or to give such assurances or to pay such special or additional premiums as the Title Company may require in order to so insure. In such case the charges, liens and encumbrances with respect to which the Title Company has agreed so to insure shall not be considered objections to title.

(c) Seller shall convey and Purchaser shall accept fee simple title to the Unit in accordance with the terms of this Contract, subject only to: (a) the Permitted Exceptions and (b) such other matters as (i) the Title Company or any other title insurer licensed to do business by the State of New York shall be willing, without special or additional premium, to omit as exceptions to coverage or to except with insurance against collection out of or enforcement against the Unit and (ii) shall be accepted by any lender which has committed in writing to provide mortgage financing to Purchaser for the purchase of the Unit ("Purchaser's Institutional Lender"), except that if such acceptance by Purchaser's Institutional Lender is unreasonably withheld or delayed, such acceptance shall be deemed to have been given.

(d) Notwithstanding any contrary provisions in this Contract, express or implied, or any contrary rule of law or custom, if Seller shall be unable to convey the Unit in accordance with this Contract (provided that Seller shall release, discharge or otherwise cure at or prior to Closing any matter created by Seller after the date hereof and any existing mortgage, unless this sale is subject to

it) and if Purchaser elects not to complete this transaction without abatement of the Purchase Price, the sole obligation and liability of Seller shall be to refund the Downpayment to Purchaser, together with the reasonable cost of the examination of title to, and departmental violation searches in respect of, the Unit, and upon the making of such refund and payment, this Contract shall be deemed cancelled and of no further force or effect and neither party shall have any further rights against, or obligations or liabilities to, the other by reason of this Contract. However, nothing contained in this subpara. 18(d) shall be construed to relieve Seller from liability due to a willful default.

**19. Risk of Loss; Casualty:** (a) The risk of loss or damage to the Unit or the personal property included in this sale, by fire or other casualty, until the earlier of the Closing or possession of the Unit by Purchaser, is assumed by Seller, but without any obligation of Seller to repair or replace any such loss or damage unless Seller elects to do so as hereinafter provided. Seller shall notify Purchaser of the occurrence of any such loss or damage to the Unit or the personal property included in this sale within 10 days after such occurrence or by the date of Closing, whichever first occurs, and by such notice shall state whether or not Seller elects to repair or restore the Unit and/or the personal property, as the case may be. If Seller elects to make such repairs and restorations, Seller's notice shall set forth an adjourned date for the Closing, which shall be not more than 60 days after the date of the giving of Seller's notice. If Seller either does not elect to do so or, having elected to make such repairs and restorations, fails to complete the same on or before said adjourned date for the Closing, Purchaser shall have the following options:

(i) To declare this Contract cancelled and of no further force or effect and receive a refund of the Downpayment in which event neither party shall thereafter have any further rights against, or obligations or liabilities to, the other by reason of this Contract; or

(ii) To complete the purchase in accordance with this Contract without reduction in the Purchase Price, except as provided in the next sentence. If Seller carries hazard insurance covering such loss or damage, Seller shall turn over to Purchaser at the Closing the net proceeds actually collected by Seller under the provisions of such hazard insurance policies to the extent that they are attributable to loss of or damage to any property included in this sale, less any sums theretofore expended by Seller in repairing or replacing such loss or damage or in collecting such proceeds; and Seller shall assign (without recourse to Seller) Seller's right to receive any additional insurance proceeds which are attributable to the loss of or damage to any property included in this sale.

(b) If Seller does not elect to make such repairs and restorations, Purchaser may exercise the resulting option under (i) or (ii) of (a) above only by notice given to Seller within 10 days after receipt of Seller's notice. If Seller elects to make such repairs and restorations and fails to complete the same on or before the adjourned closing date, Purchaser may exercise either of the resulting options within 10 days after the adjourned closing date.

(c) In the event of any loss of or damage to the Common Elements which materially and adversely affects access to or use of the Unit, arising after the date of this Contract but prior to the Closing, Seller shall notify Purchaser of the occurrence thereof within 10 days after such occurrence or by the date of Closing, whichever occurs first, in which event Purchaser shall have the following options:

(i) To complete the purchase in accordance with this Contract without reduction in the Purchase Price; or

(ii) To adjourn the Closing until the first to occur of (1) completion of the repair and restoration of the loss or damage to the point that there is no longer a materially adverse effect on the access to or use of the Unit or (2) the 60th day after the date of the giving of Seller's aforesaid notice. In the event Purchaser elects to adjourn the Closing as aforesaid and such loss or damage is not so repaired and restored within 60 days after the date of the giving of Seller's aforesaid notice, then Purchaser shall have the right either to (x) complete the purchase in accordance with this Contract without reduction in the Purchase Price or (y) declare this Contract cancelled and of no further force or effect and receive a refund of the Downpayment, in which latter event neither party shall thereafter have any further rights against, or obligations or liabilities to, the other by reason of this Contract.

(d) In the event of any loss of or damage to the Common Elements which does not materially and adversely affect access to or use of the Unit, Purchaser shall accept title to the Unit in accordance with this Contract without abatement of the Purchase Price.

**20. Internal Revenue Service Reporting Requirement:** Each party shall execute, acknowledge and deliver to the other party such instruments, and take such other actions, as such other party may reasonably request in order to comply with IRC § 6045(e), as amended, or any successor provision or any regulations promulgated pursuant thereto, insofar as the same requires reporting of information in respect of real estate transactions. The provisions of this para. 20 shall survive the Closing. The parties designate Purchaser's attorney as the attorney responsible for reporting this information as required by law.

**21. Broker:** Seller and Purchaser represent and warrant to each other that the only real estate broker with whom they have dealt in connection with this Contract and the transaction set forth herein is **Town Residential (Debra Stott, Sales Agent) and Citi-Habits (Steve Leon, Sales Agent)** and that they know of no other real estate broker who has claimed or may have the right to claim a commission in connection with this transaction. The commission of both real estate brokers mentioned above shall be paid by Seller pursuant to separate agreement. If no real estate broker is specified above, the parties acknowledge that this Contract was brought about by direct negotiation between Seller and Purchaser and each represents to the other that it knows of no real estate broker entitled to a commission in connection with this transaction. Seller and Purchaser shall indemnify and defend each other against any costs, claims or expenses (including reasonable attorneys' fees) arising out of the breach on their respective parts of any representation, warranty or agreement contained in this para. 21. The provisions of this para. 21 shall survive the Closing or, if the Closing does not occur, the termination of this Contract.

**22. Mortgage Commitment Contingency.** *(Delete paragraph if inapplicable)* (a) The obligation of Purchaser to purchase under this Contract is conditioned upon issuance, on or before \_\_\_\_\_ days after a fully executed copy of this Contract is given to Purchaser or Purchaser's attorney in the manner set forth in paragraph 14 or subparagraph 22(k) (the "Commitment Date"), of a written commitment from an Institutional Lender pursuant to which such Institutional Lender agrees to make a first mortgage loan, other than a VA, FHA or other governmentally insured loan, to Purchaser, at Purchaser's sole cost and expense, of \$ \_\_\_\_\_ for a term of at least \_\_\_\_\_ years (or such lesser sum or shorter term as Purchaser shall be willing to accept) at the prevailing fixed or adjustable rate of interest and on other customary commitment terms (the "Commitment"). To the extent a Commitment is conditioned on the sale of Purchaser's current home, payment of any

~~outstanding debt, no material adverse change in Purchaser's financial condition or any other customary conditions, Purchaser accepts the risk that such conditions may not be met; however, a commitment conditioned on the Institutional Lender's approval of an appraisal shall not be deemed a "Commitment" hereunder until an appraisal is approved (and if that does not occur before the Commitment Date, Purchaser may cancel under subparagraph 22(e) unless the Commitment Date is extended). Purchaser's obligations hereunder are conditioned only on issuance of a Commitment. Once a Commitment is issued, Purchaser is bound under this Contract even if the lender fails or refuses to fund the loan for any reason.~~

- (b) Purchaser shall (i) make prompt application to one or, at Purchaser's election, more than one Institutional Lender for such mortgage loan, (ii) furnish accurate and complete information regarding Purchaser and members of Purchaser's family, as required, (iii) pay all fees, points and charges required in connection with such application and loan, (iv) pursue such application with diligence, and (v) cooperate in good faith with such Institutional Lender(s) to obtain a Commitment. Purchaser shall accept a Commitment meeting the terms set forth in subparagraph 22(a) and shall comply with all requirements of such Commitment (or any other commitment accepted by Purchaser). Purchaser shall furnish Seller with a copy of the Commitment promptly after receipt thereof.
- (c) *(Delete this subparagraph if inapplicable)* Prompt submission by Purchaser of an application to a mortgage broker registered pursuant to Article 12-D of the New York Banking Law ("Mortgage Broker") shall constitute full compliance with the terms and conditions set forth in subparagraph 22(b)(i), provided that such Mortgage Broker promptly submits such application to such Institutional Lender(s). Purchaser shall cooperate in good faith with such Mortgage Broker to obtain a Commitment from such Institutional Lender(s).
- (d) If all Institutional Lenders to whom applications were made deny such applications in writing prior to the Commitment Date, Purchaser may cancel this Contract by giving Notice thereof to Seller, with a copy of such denials, provided that Purchaser has complied with all its obligations under this paragraph 22.
- (e) If no Commitment is issued by the Institutional Lender on or before the Commitment Date, then, unless Purchaser has accepted a written commitment from an Institutional Lender that does not conform to the terms set forth in subparagraph 22(a), Purchaser may cancel this Contract by giving Notice to Seller within 5 business days after the Commitment Date, provided that such Notice includes the name and address of the Institutional Lender(s) to whom application was made and that Purchaser has complied with all its obligations under this paragraph 22.
- (f) If this Contract is canceled by Purchaser pursuant to subparagraphs 22(d) or (e), neither party shall thereafter have any further rights against, or obligations or liabilities to, the other by reason of this Contract, except that the Downpayment shall be promptly refunded to Purchaser and except as set forth in paragraph 21.
- (g) If Purchaser fails to give timely Notice of cancellation or if Purchaser accepts a written commitment from an Institutional Lender that does not conform to the terms set forth in subparagraph 22(a), then Purchaser shall be deemed to have waived Purchaser's right to cancel this Contract and to receive a refund of the Downpayment by reason of the contingency contained in this paragraph 22.
- (h) If Seller has not received a copy of a commitment from an Institutional Lender accepted by Purchaser by the Commitment Date, Seller may cancel this Contract by giving Notice to Purchaser within 5 business days after the Commitment Date, which cancellation shall become effective unless Purchaser delivers a copy of such commitment to Seller within 10 business days after the

~~Commitment Date. After such cancellation neither party shall have any further rights against, or obligations or liabilities to, the other by reason of this Contract, except that the Downpayment shall be promptly refunded to Purchaser (provided Purchaser has complied with all of its obligations under this paragraph 22) and except as set forth in paragraph 21.~~

(i) The attorneys for the parties are hereby authorized to give and receive on behalf of their clients all Notices and deliveries under this paragraph 22.

(j) For purposes of this Contract, the term "**Institutional Lender**" shall mean any bank, savings bank, private banker, trust company, savings and loan association, credit union or similar banking institution whether organized under the laws of this state, the United States or any other state, foreign banking corporation licensed by the Superintendent of Banks of New York or regulated by the Comptroller of the Currency to transact business in New York State; insurance company duly organized or licensed to do business in New York State; mortgage banker licensed pursuant to Article 12-D of the Banking Law; and any instrumentality created by the United States or any state with the power to make mortgage loans.

(k) For purposes of subparagraph (a), Purchaser shall be deemed to have been given a fully executed copy of this Contract on the third business day following the date of ordinary or regular mailing, postage prepaid.

**23. Gender, Etc.:** As used in this Contract, the neuter includes the masculine and feminine, the singular includes the plural and the plural includes the singular, as the context may require.

**24. Entire Contract:** All prior understandings and agreements between Seller and Purchaser are merged in this Contract and this Contract supersedes any and all understandings and agreements between the parties and constitutes the entire agreement between them with respect to the subject matter hereof.

**25. Captions:** The captions in this Contract are for convenience and reference only and in no way define, limit or describe the scope of this Contract and shall not be considered in the interpretation of this Contract or any provision hereof.

**26. Assignment by Purchaser:** Purchaser may assign this Contract or any of Purchaser's rights hereunder only to a corporate affiliate, provided that it must be assigned within ten (10) days of execution of this Contract.

**27. Successors and Assigns:** Subject to the provisions of para. 26, the provisions of this Contract shall bind and inure to the benefit of both Purchaser and Seller and their respective distributees, executors, administrators, heirs, legal representatives, successors and permitted assigns.

**28. No Oral Changes:** This Contract cannot be changed or terminated orally. Any changes or additional provisions must be set forth in a rider attached hereto or in a separate written agreement signed by both parties to this Contract.

**29. Contract Not Binding Until Signed:** This Contract shall not be binding or effective until properly executed and delivered by Seller and Purchaser.

**30. Lead-Based Paint:** If applicable, the complete and fully executed disclosure of information on lead-based paint and/or lead-based paint hazards is attached hereto and made a part hereof.

SIGNATURES ARE BELOW.

**IN WITNESS WHEREOF**, the parties hereto have duly executed this Contract on the day and year first above written.

HONGKONG HUAXIN PETROLEUM

LIMITED

Seller

(Soc. Sec. No.)

By: Ling Xiao, as agent  
Purchaser

(Soc. Sec. No.)

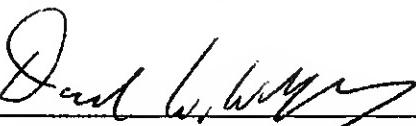
Seller

(Soc. Sec. No.)

Purchaser

(Soc. Sec. No.)

Agreed to as to para. 16:



David W. Wankoff, Esq., Escrowee

Escrow Depository: Hudson Valley Bank

Address: 350 Park Avenue, 24th Floor, New York, NY 10022

## **SCHEDULE A - Permitted Exceptions**

1. Zoning laws and regulations and landmark, historic or wetlands designation which are not violated by the Unit and which are not violated by the Common Elements to the extent that access to or use of the Unit would be materially and adversely affected.

2. Consents for the erection of any structure or structures on, under or above any street or streets on which the Building may abut.

3. The terms, burdens, covenants, restrictions, conditions, easements and rules and regulations set forth in the Declaration, By-Laws and rules and regulations of the Condominium, the Power of Attorney from Purchaser to the board of managers of the Condominium and the floor plans of the Condominium, all as may be amended from time to time.

4. Rights of utility companies to lay, maintain, install and repair pipes, lines, poles, conduits, cable boxes and related equipment on, over and under the Building and Common Elements, provided that none of such rights imposes any monetary obligation on the owner of the Unit or materially interferes with the use of or access to the Unit.

5. Encroachments of stoops, areas, cellar steps, trim, cornices, lintels, window sills, awnings, canopies, ledges, fences, hedges, coping and retaining walls projecting from the Building over any street or highway or over any adjoining property and encroachments of similar elements projecting from adjoining property over the Common Elements.

6. Any state of facts which an accurate survey or personal inspection of the Building, Common Elements or Unit would disclose, provided that such facts do not prevent the use of the Unit for dwelling purposes. For the purposes of this Contract, none of the facts shown on the survey, if any, identified below, shall be deemed to prevent the use of the Unit for dwelling purposes, and Purchaser shall accept title subject thereto.

The survey referred to in No. 6 above was prepared by  
\_\_\_\_\_  
dated \_\_\_\_\_ and last revised \_\_\_\_\_.

7. The lien of any unpaid common charge, real estate tax, water charge, sewer rent or vault charge, provided the same are paid or apportioned at the Closing as herein provided.

8. The lien of any unpaid assessments to the extent of installments thereof payable after the Closing.

9. Liens, encumbrances and title conditions affecting the Common Elements which do not materially and adversely affect the right of the Unit owner to use and enjoy the Common Elements.

10. Notes or notices of violations of law or governmental orders, ordinances or requirements (a) affecting the Unit and noted or issued subsequent to the date of this Contract by any governmental department, agency or bureau having jurisdiction and (b) any such notes or notices affecting only the Common Elements which were noted or issued prior to or on the date of this Contract or at any time hereafter.

**11. Any other matters or encumbrances subject to which Purchaser is required to accept title to the Unit pursuant to this Contract.**

**RIDER**  
to Contract of Sale - Condominium Unit  
dated as of January 5, 2012,  
between  
[REDACTED] as Seller  
and  
**Hongkong Huaxin Petroleum Limited**, as Purchaser

The following riders are hereby added to the captioned Contract of Sale in amplification, supplementation or modification of the printed provisions thereof. In case there is any conflict or inconsistency between any printed provision of the Contract of Sale and any provision of these riders, the provisions of these riders shall control.

**Rider (1):**

~~The following language is hereby added to the end of the sentence in Paragraph 4 of the Contract of Sale:~~

~~; provided, however, that in the event that the closing shall be held outside of the Borough of Manhattan, New York City, Purchaser shall reimburse Seller for all costs and expenses incurred as a result of such closing not being held in the Borough of Manhattan, New York City.~~

**Rider (2):**

The following provision is hereby added to the end of Paragraph 5 of the Contract of Sale:

Notwithstanding any provision to the contrary contained in this Contract, Purchaser's sole remedy in the event of any breach of a representation or warranty set forth in Paragraph 5 of this Contract shall be to refuse to close title and Seller shall return the Downpayment together with reasonable title examination costs to Purchaser, and in no event shall any claim be made for damages.

**Rider (3):**

The following language is hereby added to the end of Paragraph 7 of the Contract of Sale:

(e) A letter or certificate from the Corporation or its Managing Agent as to the status of the common charges, assessments and other payments due with respect to the Unit shall be sufficient for determining the apportionments.

**Rider (4):**

The second sentence of Paragraph 8 of the Contract of Sale is hereby amended to read as follows:

Seller agrees to give notice promptly to the Board of the contemplated sale of the Unit to Purchaser, which notice shall be given in accordance with the terms of the Declaration and By-Laws, and Purchaser agrees to comply promptly with all requests of the Board and the Managing Agent, as the case may be, in connection therewith and herewith, including without limitation any and all requests for applications, information, references, documents, instruments, agreements and security / escrow deposits.

Rider (5):

Paragraph 9 of the Contract of Sale is hereby amended to read as follows:

Any fee imposed by the Condominium and/or its Managing Agent and not specified in this Contract shall be paid by the Party upon whom such fee is expressly imposed by the Condominium and/or its Managing Agent, and if no Party is specified by the Condominium and/or its Managing Agent, then such fee shall be paid equally by Seller and Purchaser.

Rider (6):

The following language is hereby added to the end of Paragraph 10 of the Contract of Sale:

Notwithstanding anything to the contrary contained herein, Seller does not make any representations or warranties to Purchaser whatsoever except as specifically set forth herein and Purchaser acknowledges having entered into the Contract of Sale without relying upon any statements, including representations, warranties, promises, inducement and the like, whether made by Seller, on Seller's behalf or otherwise, express or implied, oral or written, not set forth herein.

Rider (7):

The following language is hereby added to the end of the second sentence in Paragraph 12 of the Contract of Sale:

provided that such persons are accompanied by the Broker referred to in Paragraph 21 hereof.

Rider (8):

The following language is hereby added to the end of Paragraph 16 of the Contract of Sale:

(g) Escrowee shall have the right to rely upon certificates, notices and instruments delivered to it pursuant hereto, and all the signatures thereto or to any other writing received by the Escrowee purporting to be signed by any party hereto, and upon the truth of the contents thereof.

(h) Escrowee shall not be bound by any modification of this Contract which affect the rights or duties of the Escrowee unless it shall have given its prior consent thereto.

(i) Escrowee shall not be responsible for any diminution in value of the Downpayment, loss of any principal or interest thereon, or penalties incurred with respect thereto, for any reason whatsoever, provided the Downpayment has been invested by Escrowee as hereinabove provided.

Rider (9):

The following provision(s) are hereby added to the end of Paragraph 18 of the Contract of Sale:

(e) Any attempt by Seller to cure any objection to title shall not be deemed an admission that a defect does in fact exist. Nothing contained in this Contract shall be deemed to obligate Seller (i) to institute any legal proceedings or (ii) to expend any monies in excess of two percent (2%) of the Purchase Price in order to remove any objection to title, to make its title marketable or to convey in accordance with this Contract (excluding, for purposes hereof, matters which are in the nature of a financial lien which Seller affirmatively created or which is liquidated in amount). If Seller elects not to institute legal proceedings or expend monies in accordance with the foregoing sentence, Seller shall provide Notice thereof to Purchaser whereupon (i) Purchaser may, within ten (10) days of receipt of such Notice, elect to proceed with the Closing and be entitled to an abatement of the Purchase Price in the amount of two percent (2%) of the Purchase Price or (ii) cancel this Contract on Notice to Seller given at anytime within ten (10) days of receipt of such Notice. In case the Purchaser chose the above referenced option (ii), Purchaser is entitled to the title search service fee.

(f) If the Premises are subject to any liens for any unpaid franchise taxes or any New York City Business Corporation Tax of any corporation in the chain of title, the same shall not be deemed an objection to title provided Purchaser's title company will, at time of closing, issue or bind itself to issue its policy which will insure Purchaser against collection of said taxes from the Premises.

Rider (10):

The last sentence of Paragraph 20 of the Contract of Sale is hereby amended to read as follows:

In the event that Seller and Purchaser are not furnished at the Closing with a Uniform Settlement Statement which designates a settlement agent, then counsel for Purchaser shall be deemed the "real estate reporting person" under Section 6045 of the Internal Revenue Code and shall be responsible for reporting this information as required by law.

Rider (11):

Paragraph 22 of the Contract of Sale is hereby amended to read as follows:

Purchaser and Seller hereby acknowledge and agree that the obligations of Purchaser hereunder shall not be contingent upon Purchaser obtaining financing.

Rider (12):

The following language is hereby added to the end of the sentence in Paragraph 26 of the Contract of Sale:

nor record the same.

Rider (13):

The only sentence of Paragraph 29 of the Contract of Sale is hereby amended to read as follows:

This document is not an offer to sell by Seller nor an offer to purchase by Purchaser and under no circumstances shall this Contract, nor the terms set forth herein, be binding or effective upon either party hereto unless and until it has been properly executed and delivered by both Purchaser and Seller.

Rider (14):

The following exception is hereby added to Schedule A, "Permitted Exceptions", to the Contract of Sale:

12. Any restrictions or regulations as to building upon or using said Unit under or by virtue of any law or any ordinance or other lawful action of any municipal or other public authority now or hereafter adopted.
13. Covenants, restrictions, easements and reservations of record, if any, provided the same are not violated by the Unit or the use thereof as a single family residence.

Rider (15):

The following Paragraphs are hereby added to the Contract of Sale following Paragraph 30:

31. Purchaser shall be obligated to pay all of the Purchaser Transfer Taxes due with respect to this sale as defined in Paragraph 6(viii), including those payable pursuant to Section 1402-a of the New York State Tax Law (if applicable to this transaction) and Purchaser shall deposit via wire transfer or deliver to the Title Company at Closing a certified check or an official bank check drawn as provided in paragraph 3(b) above, payable to the appropriate governmental authority in payment of all such sums. This paragraph 31 shall survive the Closing.

32. In each instance in which Seller agrees in this Contract to reimburse Purchaser for costs incurred "in connection with examination of title to, and departmental violations searches in respect of, the Unit," Seller's reimbursement obligation shall not, in the aggregate, exceed an amount equal to One Thousand Dollars (\$1,000.00).

33. Purchaser represents and warrants to Seller that (i) Purchaser has, and will have on the Closing Date, sufficient cash and other liquid assets available to consummate this transaction; and (ii) Purchaser is, and until the time of the closing shall remain,

credit worthy. Purchaser makes this representation to induce the Seller to enter into this Contract, knowing that Seller is relying upon same.

34.

35. The parties hereto agree that the entire Purchase Price is allocated to the real property. No part of the Purchase Price hereunder is allocable to any of the items of personal property referred to in Paragraph 2, all of which items are, notwithstanding the foregoing, included within the sale and deemed transferred under the deed to be delivered hereunder. Nevertheless, in the event that any claim be made by any authority for the payment of any sales or similar tax (or any interest or penalty in regard thereto), Purchaser shall pay the same and indemnify Seller against any such claim (including any interest or penalty thereon); provided, however, that nothing contained in this Paragraph shall prohibit Purchaser from contesting, in good faith, any such claim. The provisions of this Paragraph shall survive the Closing.

36. The acceptance of the Deed by Purchaser shall be deemed full compliance by the Seller of all the terms and conditions of this Contract on the part of the Seller to be performed. None of the provisions of this Contract shall survive the Closing except as shall be specifically provided for herein.

37. By the execution of this Contract, Seller and Purchaser hereby agree that their respective counsel, on behalf of their respective clients, are authorized to extend any period of time for the performance by either party of any term or condition of this Contract without the necessity of execution of any agreement by Purchaser or Seller, provided that such agreement to extend such period of time is in writing and signed by the attorneys for both parties.

38. All parties have been advised by counsel of their choice, and each knowingly and intentionally waives the applicability of any rule of construction which provides that in the event of ambiguity, the provision in question is to be construed to the detriment of the party responsible for the drafting of the document.

39. Purchaser acknowledges that the representation of real estate taxes set forth in paragraph 5(d) is obtained by Seller directly from the New York City Department of Finance web page on or before the date hereof. Seller makes no representation that the amount stated on the official New York City Department of Finance web page is correct or that it may not be modified or corrected by the Department of Finance. Purchaser agrees to independently investigate and verify the foregoing information to Purchaser's satisfaction prior to execution hereon.

40. Purchaser acknowledges that the representations made in subparagraph 5(b) and 5(c) (common charge and assessment) in the main Text are being made as of the date of this Contract and that Seller has not made, and is not making any representation

that at Closing or thereafter, the common charges will be the same as represented or that no assessment will be hereafter imposed.

41. Seller reserves the right to include this transaction as part of an IRC Section 1031 tax deferred exchange for the benefit of Seller, at no cost, expense, liability and/or delay to Purchaser. Purchaser further agrees to execute any and all documents (subject to the reasonable approval of Purchaser's counsel) as are reasonably necessary in connection therewith, provided that the close of this transaction for the conveyance of Seller's property shall not be contingent upon or subject to the completion of such exchange. Purchaser understands and acknowledges that the Seller may participate in a tax deferred exchange program with an independent third party, authorized to act as the escrow agent by the Internal Revenue Service.

42. Where this Agreement by its terms requires the payment of money or the performance of a condition on a Saturday, Sunday or public holiday, such payment may be made or condition performed on the next business day succeeding such Saturday, Sunday or such public holiday, with the same force and effect as if made or performed in accordance with the terms of this Agreement.

43. Seller hereby appoints Seller's attorneys as his, her or their agent, and Purchaser hereby appoints Purchaser's attorneys as his, her or their agent, to execute any and all instruments in writing having reference to this Agreement, including, without limitation, modifications thereof and extensions of time for contingencies, Closing or otherwise.

44. This Contract and the performance hereunder, all suits and special proceedings hereunder and all interpretations of the provisions hereof shall be in accordance with and pursuant to the laws of the State of New York, and in connection therewith the parties hereby submit to the personal jurisdiction of the State or Federal Court located in New York County, New York.

45. The items of personal property that are included in the sale and purchased are purchased "AS IS" on the date hereof without any further deterioration between the date hereof and the closing date, except in all cases the fixtures and equipment are subject to ordinary wear and tear between the date hereof and the date of closing.

46. Purchasers represents to Sellers as of the date hereof and at Closing that:

A. They are not a foreign government, a resident representative of a foreign government or such other person or entity otherwise entitled to diplomatic or sovereign immunity; and

B. They are not a foreign mission, as such term is defined under the Foreign Missions Act, 22 U.S.C. Section 4305.

47. This Contract may be executed by facsimile signature and for the purposes of this Contract such signatures shall be deemed to be originals. The parties shall within a reasonable period after execution by facsimile exchange manually executed copies of this Contract. This Contract may be executed in one or more counter-parts, and said counter-parts shall be considered one contract.

48. Purchaser hereby irrevocably appoints Ling Xiao with offices at Dacheng Law Offices LLP, 2 Wall Street, 21st Floor, New York, New York 10005, as its process agent to receive for and on its behalf, and forward to it, service of copies of the summons and complaint and any other process that may be served in any such suit, action or proceeding brought in the State of New York.

SIGNATURES ARE BELOW.

[REDACTED]  
[REDACTED] as Seller

HONGKONG HUAXIN PETROLEUM LIMITED, as Purchaser

By: Ling Xiao

Ling Xiao, as Agent

Accepted and agreed to as of the date hereof  
with respect to the Escrow provisions:

David Wankoff

David W. Wankoff, Escrowee

**Inventory List  
For  
845 United Nations Plaza Apt # 78B  
New York, NY 10017**

**Living Room:**

1. (2) 3 seat couch
2. (2) chairs
3. (1) Coffee table
4. (3) side table
5. (1) 7' Vase
6. (1) carpet
7. (3) exotic plants

**Miscellaneous:**

1. Hangers from ALL closets
2. Fan
3. Vacuum
4. Iron Board
5. Bucket & ALL cleaning supplies i.e. Brooms, mops
6. Dust Pan
7. Christmas Ornaments
8. All towels, candles and candle holders

**Master Bedroom:**

1. (1) Bed w/sheets, pillows, and comforter
2. (1) Chaise Lounge (brown)
3. (1) rug (brown textured)
4. (1) Plant
5. (1) NEC 50" Flat screen TV
6. (1) Laundry basket
7. (2) bedside alarm clocks
8. TV remotes
9. Crestron Remote
10. (2) bathroom rugs
11. Table decoration

**Entertainment/Bar area:**

1. (3) Stools
2. (1) 3 piece couch set w/leg rest
3. (1) rug
4. (1) round side table
5. Complete Home Entertainment system and sound w/60" NEC Flat screen TV & all remotes
6. Crestron Remote & Interlink Keyboard
7. All glassware & Bar supplies
8. Wireless phone

**Bedroom 2 (next to Master BR):**

1. (1) Bed w/sheets, pillows, and bedspread
2. (1) rug
3. (1) desk chair
4. (1) lounge chair
5. (1) NEC 50" flat screen TV w/remote
6. (1) plant
7. Creston Remote
8. Wireless phone

**Kitchen:**

1. (2) Chairs
2. (2) floormats
3. (1) flat screen TV
4. ALL Dining ware & Cookware i.e. Pots, pans, bowls, silverware, cooking utensils, plates, glasses, etc.
5. (2) stools
6. (1) Toaster
7. (1) Coffee/cappuccino maker
8. Wireless phone

**Dining Area:**

1. (1) Dining table
2. (8) Dining Chairs
3. (1) rug that matches fabric color of dining chairs
4. (1) 4' black vase

**Hall Closets:**

1. Washer/Dryer
2. Towels
3. Table & Step stool
4. (2) Ladders
5. Shoe rack
6. Pillows & comforter

**Powder Room:**

1. Round Table
2. Decorative Kleenex Box
3. Napkin holder

### Disclosure of Information on Lead-Based Paint and/or Lead-Based Paint Hazards

#### **Lead Warning Statement**

*Every purchaser of any interest in residential real property on which a residential dwelling was built prior to 1978 is notified that such property may present exposure to lead from lead-based paint that may place young children at risk of developing lead poisoning. Lead poisoning in young children may produce permanent neurological damage, including learning disabilities, reduced intelligence quotient, behavioral problems, and impaired memory. Lead poisoning also poses a particular risk to pregnant women. The seller of any interest in residential real property is required to provide the buyer with any information on lead-based paint hazards from risk assessments or inspections in the seller's possession and notify the buyer of any known lead-based paint hazards. A risk assessment or inspection for possible lead-based paint hazards is recommended prior to purchase.*

#### **Seller's Disclosure**

(a) Presence of lead-based paint and/or lead-based paint hazards (check (i) or (ii) below):

(i)  Known lead-based paint and/or lead-based paint hazards are present in the housing (explain):

(ii)  Seller has no knowledge of lead-based paint and/or lead-based paint hazards in the housing.

(b) Records and reports available to the seller (check (i) or (ii) below):

(i)  Seller has provided the purchaser with all available records and reports pertaining to lead-based paint and/or lead-based paint hazards in the housing (list documents below).

(ii)  Seller has no reports or records pertaining to lead-based paint and/or lead-based paint hazards in the housing.

#### **Purchaser's Acknowledgment (initial)**

(c)  Purchaser has received copies of all information listed above.

(d)  Purchaser has received the pamphlet *Protect Your Family From Lead In Your Home*.

(e)  Purchaser has (check (i) or (ii) below):

(i)  received a 10-day opportunity (or mutually agreed upon period) to conduct a risk assessment or inspection for the presence of lead-based paint and/or lead-based paint hazards; or

(ii)  waived the opportunity to conduct a risk assessment or inspection for the presence of lead-based paint and/or lead-based paint hazards.

#### **Agent's Acknowledgment (initial)**

Agent has informed the seller of the seller's obligations under 42 U.S.C. 4852(d) and is aware of his/her responsibility to ensure compliance.

#### **Certification of Accuracy**

The following party/ies have reviewed the information above and certify, to the best of their knowledge, that the information is true and accurate.

Seller

Date Seller

Date

01/09/12

1/5/2012

Agent of Purchaser

Date Purchaser

Date

Agent

Date Agent

Date

**PURCHASE  
APPLICATION**

**COMPLETED**

**AND**

**SIGNED BY PURCHASER**

THE TRUMP CORPORATION  
TRUMP WORLD TOWER CONDOMINIUM  
PURCHASE APPLICATION

(Please type all responses)

New York, 2.14, 2012

APPLICANT'S NAME: \_\_\_\_\_ S.S. # \_\_\_\_\_

or Entity Name: HONGKONG HUAXIN PETROLEUM LIMITED or E.I.N. \_\_\_\_\_

Email (LINDA) huangliwen@cefc.co

(Name or Names must be entered above in manner that documents are to be drawn.)

Application's Attorney: ROWENA LIN Telephone: \_\_\_\_\_

Firm Name: DACHENG LAW OFFICES, LLP

Facsimile: \_\_\_\_\_

Address: TWO WALL STREET, 21st FLOOR

SELLER'S NAME: \_\_\_\_\_

Seller's Attorney: DAVID W. WANKOFF, ESQ Telephone: \_\_\_\_\_

Firm Name: LAW OFFICE OF DAVID W. WANKOFF

Facsimile: \_\_\_\_\_

Address: 767 THIRD AVENUE, 35th FLOOR

Closing Date and Time: ~ FEBRUARY 15th , 2012

The undersigned hereby offers to purchase Unit 78B and the related \_\_\_\_\_ % interest in the common elements in the Trump World Tower Condominium located at 845 United Nations Plaza, New York, New York, on the following terms and conditions:

Purchase Price: \$5, 250, 000

Present Common Charges: 2894

Deposit: \$525, 000

# of rooms: 7

Special Conditions, if any: \_\_\_\_\_

Proposed Financing: NO  YES  If yes, please state AMOUNT: \_\_\_\_\_

BANK: \_\_\_\_\_ TERM: \_\_\_\_\_

The undersigned hereby submits to this Condominium this proposal together with the accompanying information concerning the applicant purchaser. In applying for consent to this proposed purchase, the undersigned understands that such consent is required by the By-Laws. The By-Laws provide that the Board of Managers has 20 days to issue a waiver of right of first refusal from the date the completed application is submitted. The undersigned also understands that the information requested is essential to this application. The undersigned agrees to meet in person with representatives of the Condominium if requested to do so, and authorizes the Condominium to review and request any credit reports, references, and other information necessary in connection with this application. The undersigned acknowledges and consents to the following terms and conditions:

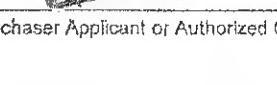
TERMS AND CONDITIONS ON SALES OF APARTMENTS

1. The Trump Corporation is acting as agent for the Condominium and makes no representation or warranty with respect to the building or the unit or with respect to any act or failure to act on the part of the Condominium in connection with this application or in connection with any sale contemplated therein. The Purchaser takes the unit "as is" unless otherwise specifically stated in the contract of sale.
2. The Purchaser of an unit takes title subject to the provisions of the Condominium Declaration and Condominium's By-Laws, and assumes all of the Seller's obligations thereunder and is obligated to sign such documents to accomplish such purpose as the Condominium may require.
3. The Purchaser agrees to provide all information and execute all documents required by the Condominium pursuant to law, the By-Laws, and by this application.
4. The Purchaser (Unit Owner) agrees to be responsible for any and all cost associated with damage to the common elements caused by or resulting from Purchaser (Unit Owner) or Tenant moving into the Unit and agrees that the cost to repair such damage may be charged to the Purchaser's (Unit Owner's) monthly common charge bill.

Broker: STEVEN LEON / CITI HABITATS  
Telephone: \_\_\_\_\_

  
(Signature of Purchaser Applicant or Authorized Officer of Corporation)

Broker: \_\_\_\_\_  
Telephone: \_\_\_\_\_

  
(Signature of Purchaser Applicant or Authorized Officer of Corporation)

### INFORMATION REGARDING APPLICANT

Principal Place of Residence: HONG KONG Telephone: 852 - 3152 - 3892 (HONG KONG)

Business or Employer and Position Held: HONGKONG HUAXIN PETROLEUM LIMITED

Nature of Business: IMPORT / EXPORT RUBBER AND PETROLEUM

Business Address: CONVENTION OFFICE TOWER ROOM 1705-06, 17F ONE HARBOUR ROAD, WAN CHAI, HONG KONG

Name of all persons who will reside in this unit: CHAN CHAU TO (CHAIRMAN)

ZHUANG JIANZHONG (EXECUTIVE), SHI YUEHUA (EXECUTIVE), LU YIYI (EXECUTIVE), WAN ZHENG (EXECUTIVE), NIU FANG (EXECUTIVE)

Schools and colleges attended by Applicant and occupants (optional): N/A

Names and organizations to which Applicant belongs (optional): N/A

Names of all residents in the building known by the Applicant: NONE

If Applicant is a corporation, name or describe the individual(s) to be the occupants of the apartment unit and state for how long a term. New information and references must be provided each time occupancy changes.

- a. Name(s) of designated occupant(s): ZHUANG JIANZHONG, SHI YUEHUA, LU YIYI, WAN ZHENG, NIU FANG
- b. Relation to Applicant: EXECUTIVES OF COMPANY
- c. Length of occupancy: WHEN IN NYC

Special remarks (Please give any additional information which may be pertinent or helpful as an indication of the nature of the Applicant's occupancy):

### REFERENCES

Address of present residence and dates of occupancy: CONVENTION OFFICE TOWER ROOM 1705-06, 17F ONE HARBOUR ROAD, WAN CHAI, HONG KONG

Present Landlord or Agent: \_\_\_\_\_ Telephone: \_\_\_\_\_

Firm Name: \_\_\_\_\_ Facsimile: \_\_\_\_\_

Address: \_\_\_\_\_

### FINANCIAL:

a. (Bank - Personal Account: HSBC Telephone: \_\_\_\_\_  
Account No.: PLEASE SEE ENCLOSED Facsimile: \_\_\_\_\_

Address: \_\_\_\_\_

b. (Stock Broker or C.P.A. Telephone: \_\_\_\_\_  
Account No.: PLEASE SEE ENCLOSED Facsimile: \_\_\_\_\_

Address: \_\_\_\_\_

c. For information regarding source of income contact: \_\_\_\_\_

Address: \_\_\_\_\_

BUSINESS:

Name: CHINA SEA PETROLEUM LIMITED Telephone: 852 2858 7999  
Address: WING ON CTR, 111 CONNAUGHT ROAD, ROOM 1601, CENTRAL, HONG KONG

PERSONAL:

- a. Name AARON LAU - HONGKONG HUAXIN PETROLEUM LIMITED Telephone: 852 3152 3890  
Address: CONVENTION OFFICE TOWER ROOM 1705-06, 17F ONE HARBOUR ROAD, WAN CHAI, HONG KONG
- b. Name WANG LIGUO - HONGKONG HUAXIN PETROLEUM LIMITED Telephone: 852 3152 3890  
Address: CONVENTION OFFICE TOWER ROOM 1705-06, 17F ONE HARBOUR ROAD, WAN CHAI, HONG KONG
- c. Name WANG LIANG-SHANGHAI CEFC ENERGY HOLDINGS COMPANY LIMITED Telephone: 021 3363 3050  
Address: GRAND RAMADA PLAZA NO.329 BLOCK B, 7-10F, TIANYAOQIAO ROAD, XUHUI DISTRICT SHANGHAI, CHINA
- d. Name NING LONG Telephone: 021 3363 3050  
Address: GRAND RAMADA PLAZA NO.329 BLOCK B, 7-10F, TIANYAOQIAO ROAD, XUHUI DISTRICT SHANGHAI, CHINA
- e. Name DIRECTOR OF CHINA SEA PETROLEUM Telephone:  
Address: WING ON CTR, 111 CONNAUGHT ROAD, ROOM 1601 CENTRAL, HONG KONG

THE TRUMP CORPORATION  
725 Fifth Avenue  
New York, New York 10022  
(212) 832-2000



香港華信石油有限公司  
HONGKONG HUAXIN PETROLEUM LIMITED

香港华信石油有限公司的主营业务包括橡胶和石油、化工产品的进出口、煤炭及煤炭相关业务。

HONGKONG HUAXIN PETROLEUM LIMITED's main business consists of importation/exportation of rubber, petroleum and chemical products as well as coal and other coal-related business trading.

地址：香港灣仔港灣道1號會展中心辦公大樓1705-06室

Add : Room 1705-06, 17/F, Convention Plaza Office Tower, 1 Harbour Road, Wan Chai, Hong Kong

電話:852-3152 3892      Fax:852-3152 3890



HONGKONG HUAXIN PETROLEUM LIMITED  
28/F GUANGDONG FINANCE BLDG  
88 CONNAUGHT RD WEST, SHEUNG WAN  
HONG KONG

*Office of  
address*

Number 戶口號碼: 5-838

Branch 分行: CAUSEWAY BAY

Page 1 of 5

15 December 2011

M

**Important Notice: Security Enhancement In Business PhoneBanking**

To enhance business phonebanking security, starting from 4th December 2011, the Bank requires sending an SMS message notification to your registered mobile phone number to notify payment to unregistered third-party account through business phonebanking. Please download an application form from our website [www.hsbc.com.hk](http://www.hsbc.com.hk) to provide your mobile phone number in our record. Please return the completed form to us by mail or visiting to your nearest HSBC branch. If you do not have a valid mobile phone number in our record, the above payment transaction cannot be processed via business phonebanking.

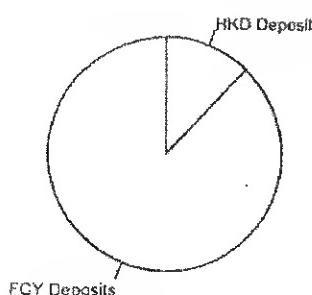
重要通知: 商業電話理財保安提升

為了加強商業電話理財保安,由2011年12月4日起,銀行會發出短訊通知至您在本行登記的流动電話號碼以通知透過商業電話理財處理第三者非登記戶口付款的交易事項。請透過[www.hsbc.com.hk](http://www.hsbc.com.hk)下載申請表格以提供您的流动電話號碼。填妥表格後,請寄回或交回最近廣豐分行。如閣下在本行並沒有有效的流动電話號碼紀錄,以上商業電話理財設立付款予第三者非登記戶口的指示將不會被處理。

**BusinessVantage Portfolio Summary 「商業」理財戶口資產摘要**

	HKD Equivalent 參考貨幣等值 (DR=Debit 紹欠)
Total balance in HKD 港元結餘	282,412.00
Total balance in Foreign Currency 外幣結餘	2,046,473.54
Total balance in Investment Services 投資服務結餘	0.00
Total balance in Waytoong Statement Gold 黃金券結餘	0.00
Total balance in Overdraft 超透支	0.00
Net Position 淨額	2,328,885.54

**Asset Portfolio 資產組合**



	HKD Equivalent 參考貨幣等值	%
HKD Deposits 港元存款	282,412.00	12.1%
FCY Deposits 外幣存款	2,046,473.54	87.9%

## NAME

## ADDRESS

## MOBILE

庄建中

上海市浦东新区花山路 609 弄 26 号 1101 室  
Room 1101, Building 26, No. 609 Huashan Road, Pudong District, Shanghai, China.

施月华

上海市徐汇区广元西路 60 号 1505 室  
Room 1505, No. 60 West Guangyuan Road, Xuhui District, Shanghai, China.

卢夷怡

上海市徐汇区小木桥路三合村 32 号  
No. 32, Sanhe Village, Xiaomqiao Road, Xuhui District, Shanghai, China.

万 征

广东省惠州市惠城区榕园路 8 号惠州学院宿舍 B 栋 202 房  
Room B-202, Dormitory of Huizhou University, No. 8 Rongyuan Road, Huizhou, Guangdong, China

牛 芳

河北省石家庄市裕华区槐中路 152 号 1 栋 4 单元 203 号  
Room 4-203, Building 1, No. 152 Huaizhong Road, Yuhua District, Shijiazhuang, Hebei, China.

**NOTICE  
OF  
INTENTION  
TO  
SELL**

THE TRUMP CORPORATION

TRUMP WORLD TOWER CONDOMINIUM  
NOTICE OF INTENTION TO SELL OR LEASE  
(OWNER'S REQUEST FOR WAIVER OF RIGHT OF FIRST REFUSAL)

The undersigned, being the owner of unit No 18B at Trump World Tower Condominium, located at 845 United Nations Plaza, New York, New York, hereby notifies the Board of Managers in care of The Trump Corporation, as Managing Agent, that the undersigned has received a bona fide offer to ~~SELL~~ LEASE ( ) said unit from the below named prospective purchaser or tenant on the terms stated below, and that the undersigned intends to accept such offer.

NAME AND ADDRESS OF PROSPECTIVE PURCHASER OR TENANT: (If a prospective purchaser or tenant is a corporation, name the designated officer, stockholder or employee of the corporation who will occupy the unit and for how long a term. The lease must provide that when and if the designated occupant vacates the unit, another application must be filed and references submitted before occupancy can be allowed to successor designated occupant.)

HONG KONG HUAXIN PETROLEUM LIMITED

(CHAIRMAN) CHAN CHAU TO

(EXECUTIVES) ZHUANG JIANZHONG, SHI YUEHA , LU YIYI, WAN ZHENG, NIU FANG

TERMS OF PROPOSED SALE OR LEASE:

Attached is a true copy of the contract of sale or lease setting forth all of the terms of the agreement between the parties.

PURCHASE PRICE (if sale): \$ 5.25 mil

PROPOSED CLOSING DATE: Feb 15 2012

MONTHLY RENTAL (if lease): \$           

LEASE TERM:           

ANTICIPATED OCCUPANCY DATE FOR SALE OR LEASE: Feb 15 2012

The undersigned hereby submits to the Board this proposal together with the accompanying information concerning the applicant purchaser or tenant. In applying for consent to this proposed sale or lease, the undersigned understands that such consent is required by the By-Laws. The undersigned also understands that the information requested is essential to this application. The undersigned authorizes the Board to review and request any credit reports, references, and other information necessary in connection with this application. The undersigned acknowledges and consents to the following terms:

TERMS AND CONDITIONS ON SALES AND LEASES OF CONDOMINIUMS

1. The Trump Corporation is acting as Agent for the Board and makes no representation or warranty with respect to the building or the unit or to any act or failure to act on the part of the Board in connection with this application or in connection with any sale contemplated herein. The purchaser or tenant takes the unit "as is" unless specifically stated in the contract of sale or lease.
2. The undersigned represents that the sale or lease described above shall be made in accordance with the provisions of the By-Laws of the Condominium and agrees to promptly deliver to the Board all such further information with respect to the offer as the Board may reasonably request and to execute all documents required by law, the By-Laws and this application.
3. The undersigned acknowledges that the Board has a waiver period of 20 days, commencing with the date of receipt of this notice and delivery of such additional information concerning the offer as the Board may reasonably request to exercise its right of first refusal to purchase or lease the unit on the terms specified herein and in the By-Laws. The undersigned hereby requests that, if the Board elects to waive or release such right of first refusal it shall deliver the undersigned a certificate to that effect, pursuant to the provisions of the By-Laws.
4. The parties will have a maximum of thirty (30) days within which to consummate the sale or lease of the Unit on the terms above stated after receiving a waiver from the Board after which the waiver shall be void and of no force and effect.

Name of Individual Owner or Corporation

Name of Individual Owner or Corporation

Signature of Individual Owner or  
Authorized Officer of Corporation

Signature of Individual Owner or  
Authorized Officer of Corporation

**NO PET**

**ASSURANCE LETTER**

**TO THE BOARD**

**(BY NEW OWNER)**

The Board of Managers of  
Trump World Tower Condominium  
845 United Nations Plaza  
New York, NY 10017

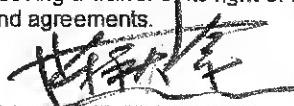
Re: Residential Unit No. 78B  
Trump World Tower Condominium

Dear Madams and Sirs:

In order to induce the Residential Board of Trump World Tower Condominium (the "Board") to issue a waiver of its right of first refusal with respect to the undersigned's proposed purchase or lease of the above referenced Unit in accordance with the application therefore submitted herewith, the undersigned represents and warrants to the Board as follows:

1. The undersigned has reviewed and is familiar with the Rules and Regulations of Trump World Tower Condominium, including but not limited to Rule 12 thereof, which provides as follows:

"No bird, reptile or animal shall be permitted, kept or harbored in the Building unless in each instance expressly permitted in writing by the Board or the Managing Agent. Such consent, if given, shall be revocable by the Board or such Managing Agent in their sole discretion, at any time for cause or without cause. Notwithstanding the foregoing, a Residential Unit Owner (but no other Unit Owner or tenant or occupant of any Unit) may keep as pets in his or her Unit not more than one domestic dog, not exceeding at its maximum weight twenty (20) pounds (other than for visually impaired individuals), domestic cats, caged birds and fish, provided that such pets do not constitute a health hazard, unsanitary condition or nuisance to any other Unit Owner, tenant or occupant. Any pet constituting a nuisance shall be permanently removed from the Building within one week after notice from the Managing Agent. In no event shall any bird, reptile or animal be permitted in any public elevator in the Building, other than the elevator designated by the Board or the Managing Agent for that purpose, or in any of the public portions of the Building, unless carried or on a leash. No pigeons or other birds or animals shall be fed from the windowsills or other portions of the Building or on the adjacent sidewalks."
2. The undersigned acknowledges that it has not sought or obtained nor does it intend to seek or obtain the consent of the Residential Board or the managing agent of the Residential Section, to keep in the above referenced Unit a bird, reptile or other animal (collectively, a "Pet").
3. The undersigned will not, under any circumstances, bring into or permit to be brought into the above referenced Unit any Pet, whether on a temporary or permanent basis, without the express written consent of the Board or managing agent.
4. The undersigned further acknowledges that neither the person or entity from whom the undersigned proposes to purchase or lease the above referenced Unit, the Residential Board, the managing agent, any real estate broker, salesperson or finder nor any member, officer, director, employee, agent or representative of any of the foregoing has made any statement or representation to the undersigned to the effect that a Pet may be kept on a temporary or permanent basis in the above referenced Unit, except in strict compliance with the foregoing provisions of Trump World Tower Condominium.
5. The undersigned further acknowledges that the Board of Managers in issuing a waiver of its right of first refusal is relying upon the undersigned's aforesaid warranties, representations and agreements.

  
\_\_\_\_\_  
Applicant

\_\_\_\_\_  
Co-Applicant

Date: 2-14-12

**LEGAL**

**MAILING**

**ADDRESS**

---

**FOR**

**NEW OWNER**

**LEGAL MAILING ADDRESS FOR UNIT OWNERS**  
**(This must be the address of the Unit Owner, not the Management Company)**

Unit No. 78B  
Trump World Tower Condominium  
845 United Nations Plaza  
New York, NY

Name(s) HONG KONG HUAXIN PETROLEUM LIMITED

Address ROOM 1705-06, 17/F

CONVENTION PLAZA OFFICE TOWER

ONE HARBOUR ROAD WAN CHAI

HK

(LINDA) huangliwen@cefc.co

Email HRHK@HUAXINLS.COM OR YUCHENJUN@HUAXINLS.COM

Phone 852-3152-3892

**WINDOW**

**GUARD**

**LETTER**

Re: BUILDING: Trump World Tower Condominium  
UNIT NO. 78B

**WINDOW GUARD REQUIRED  
LEASE NOTICE TO TENANT**

You are required by law to have window guards installed if a child 10 years of age or younger lives in your apartment.

Your Landlord is required by law to install window guards in your apartment.

- if you ask him to put in window guards at any time (you need not give a reason)

OR

- if a child 10 years of age or younger lives in your apartment

**IT IS A VIOLATION OF LAW to refuse, interfere with installation, or remove window guards where required.**

**CHECK ONE:**

       CHILDREN 10 YEARS OF AGE OR YOUNGER LIVE IN MY APARTMENT

NO CHILDREN 10 YEARS OF AGE OR YOUNGER LIVE IN MY APARTMENT

       I WANT WINDOW GUARDS EVENT THOUGH I HAVE NO CHILDREN 10 YEARS OF AGE OR YOUNGER IN MY APARTMENT

  
陈秋金 CHAN CHANTU  
Unit Owner/ Tenant (Print and Sign)

                          
Unit Owner/ Tenant (Print and Sign)

**FOR FURTHER INFORMATION CALL:  
Window Guards Prevention Program  
New York City Department of Health  
125 Worth Street, Room 222A  
New York, NY 10013  
(212) 566-8082**

**STATEMENT**

**OF**

**ASSESTS**

---

**AND**

**LIABILITIES**

**STATEMENT OF ASSETS AND LIABILITIES**

Name	How Long at Current Address					
Address	City	State	Zip Code			
<b>ANNUAL INCOME</b>						
Salary \$	Name of Employer _____					
\$	Name of Employer _____					
Other \$	Source _____					
Total \$						
<b>ASSETS</b>		<b>LIABILITIES</b>				
Cash (Schedule A)	\$	Accts Payable	\$			
Stocks & Bonds (Schedule B)		Notes Payable (Schedule F)				
Real Estate (Schedule C)		Mortgages (Schedule G)				
Life Insurance Cash Value Less any Loans (Schedule D)		Other Liabilities (Schedule H)				
Other Assets (Schedule E)		Net Worth				
TOTAL	\$	TOTAL	\$			
<b>Schedule A - CASH</b>		<b>Schedule F (NOTES PAYABLE)</b>				
Bank	Amount	Name of Creditor	Amount			
\$						
<b>Schedule B - STOCKS &amp; BONOS</b>						
Security	Market Value	Security	Market Value			
<b>Schedule C - REAL ESTATE</b>						
Location	Description	Recorded in the Name of	Rent Income	Assessment	Mortgage Held By	Amount
<b>SCHEDULE D - LIFE INSURANCE</b>						
<b>SCHEDULE E - OTHER ASSETS</b>						
Explain	Explain					

DATE: \_\_\_\_\_, 200\_\_\_\_\_

SIGNATURE

SIGNATURE

PLZ SEE ENCLOSED



(KOHKHX) 香港時間: 2012/01/05

 中銀企業網上銀行

BOC CORPORATE BANKING SERVICES ONLINE


 **電匯**  **票據**  **中銀快匯**  **匯出匯款查詢**  **匯入匯款查詢**

(點列)

**匯款(電匯) - 交易已接納。(請閱交易結果.)**

交易參考號	交易日期	交易時間	使用者
[REDACTED]	2012/01/05	12:54:41	KOHKHX

交易結果	: 申請已送出
匯款金額	: USD 525,000.00
匯款	
付款貨幣	: USD 美元
付款帳號	: [REDACTED]
手續費	
付款貨幣	: HKD 港元
付款帳號	: [REDACTED]
代理行費用收取 申請人	
手續費付款詳情	
無兌換手續費	: HKD 港元 0.00
電報/郵遞費	: HKD 港元 0.00
代理行手續費	: HKD 港元 0.00
手續費	: HKD 港元 100.00
收款人	
收款銀行國家 / 地區	: 美國
銀行名稱及地址	: CITIBANK 90 PARK AVENUE NY NY 10016 USA
賬戶 / IBAN	: [REDACTED]
名稱及地址	: DACHENG LAW OFFICES LLP ABA NO./ABA : [REDACTED]
匯款日期	: 即時遞交申請
匯款附言	: FUND FM HONGKONG HUAXIN PETROLEUM LIMITED
匯款人	: HONGKONG HUAXIN PETROLEUM LIMITED

## 客戶確認及條款同意:

本人/吾等茲要求 貸行並向貴行申請根據本人/吾等已詳閱、理解並同意受其約束的有關條款 (或如本人/吾等與貴行及以上列明的匯款人之間已另行簽訂有關匯款的協議、則該協議的條款) 代辦上述之匯款。在不損害有關條款或該有關匯款的協議(視屬何情況而定)之一般性的原則下，本人/吾等在此確認、同意及接受貸行根據由任何監管機構不時頒佈的任何條例、規則、守則或指引及/或在該等條例、規則、守則或指引的要求或因應任何監管機構之要求下使用、向收款人、收款銀行、任何貸行之代理行或其他人士披露及/或轉移本人/吾等在此申請中提供

**Shanghai Huaxin Petroleum Group Limited**

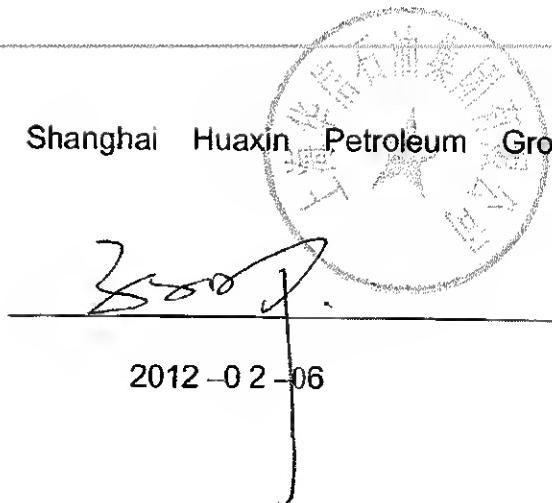
**Proof of Funds**

Shanghai Huaxin Petroleum Group Limited, hereby certify that:  
as the only shareholder of HongKong Huaxin Petroleum Limited,  
we have sufficient funds to pay for the rest \$ 4,725,000.00 of Unit  
78B of the Trump Tower.

Company: Shanghai Huaxin Petroleum Group  
Limited

Chairman:

2012-02-06



# 上海华信石油集团有限公司资金证明

上海华信石油集团有限公司作为香港华信石油有限公司的控股股东，完全有足够的资金能力根据资金计划支付纽约特普朗大厦 78B 物业的剩余款项（共计 472.5 万美金），特此证明。

公司名称：上海华信石油集团有限公司

公司法人：

日期：



### 合并利润表

2011年度、2010年度

编制单位：上海华信石油集团有限公司(合并)

项目	2011年度	2010年度	项目	2011年度	2010年度
一、营业总收入	12,593,538,905.18	3,806,895,770.07	三、营业利润(亏损以“—”号填列)	79,575,648.57	9,322,759.50
其中：营业收入	12,593,538,905.18	3,806,895,770.07	加：营业外收入	953,126.02	170,482.54
利息收入			减：营业外支出		550,480.00
已赚保费			其中：非流动资产处置损失		
手续费及佣金收入			四、利润总额(亏损总额以“—”号填列)	78,174,694.94	8,943,769.04
二、营业总成本	12,537,203,064.17	3,797,574,369.47	减：所得税费用	21,620,851.46	4,253,473.44
其中：营业成本	12,333,530,940.73	3,748,610,890.43	五、净利润(净亏损以“—”号填列)	56,553,843.48	4,685,295.60
利息支出			归属于母公司所有者的净利润	50,547,388.23	2,034,276.42
手续费及佣金支出			少数股东损益	6,006,455.25	2,651,019.18
退保金			六、每股收益：		
赔付支出净额			(一) 基本每股收益		
提取保险合同准备金净额			(二) 稀释每股收益		
保单红利支出			七、其他综合收益		
分保费用			八、综合收益总额	56,553,843.48	4,685,295.60
营业税金及附加	2,942,155.54	1,057,127.59	归属于母公司所有者的综合收益总额	50,547,388.23	2,034,276.42
销售费用	97,983,503.71	15,459,165.02	归属于少数股东的综合收益总额	6,006,455.25	2,651,019.18
管理费用	72,713,929.88	18,318,142.26			
财务费用	20,626,460.58	6,541,276.60			
资产减值损失	9,406,073.73	7,587,767.57			
加：公允价值变动收益(损失以“—”号填列)					
投资收益(损失以“—”号填列)	23,239,807.36	2,358.90			
其中：对联营企业和合营企业的投资收益		-			
汇兑收益(损失以“—”号填列)					

法定代理人:

主管会计工作负责人:

会计机构负责人

卷之三

# 合并资产负债表

2011年12月31日、2010年12月31日

编制单位：上海华信石油集团有限公司(合并)



金额单位：人民币元

项目	2011年12月31日	2010年12月31日	流动负债：	项目	2011年12月31日	2010年12月31日
流动资产：			短期借款：		2011年12月31日	2010年12月31日
货币资金	821,766,052.24	413,090,344.46	短期借款		923,101,406.44	396,766,785.58
结算备付金			向中央银行借款			
拆出资金			吸收存款及同业存放			
交易性金融资产 <sup>△</sup>			拆入资金			
应收票据			应付票据			
应收账款	75,721,800.00	249,576,782.75	应付账款			
预付款项	3,220,036,937.42	457,979,126.20	预收款项			
应收保费			卖出回购金融资产款			
应收分保账款			应付手续费及佣金			
应收分保合同准备金			应付职工薪酬			
应收利息			应交税费			
应收股利			应付利息			
其他应收款	1,864,693,991.51	586,188,220.63	应付股利			
买入返售金融资产			其他应付款			
存货	363,474,688.47	41,450,612.16	应付分保账款			
一年内到期的非流动资产			保险合同准备金			
其他流动资产 <sup>△</sup>	1,416,062.44	2,829,535,509.02	代理买卖证券款			
流动资产合计	7,254,709,833.18		代理承销证券款			
非流动资产 <sup>△</sup> ：			一年内到期的非流动负债			
发放委托贷款及垫款			其他流动负债			
可供出售金融资产			流动负债合计			
持有至到期投资			非流动负债：			
长期应收款	25,001,020.00		长期借款			
长期股权投资	43,051,779.40		应付债券			
投资性房地产			长期应付款			
固定资产	140,611,849.21	23,180,602.86	专项应付款			
在建工程	15,154,997.92	6,129,389.59	预计负债			
工程物资			递延所得税负债			
固定资产清理			其他非流动负债			
生产性生物资产			非流动负债合计			
油气资产			负债合计			
无形资产	686,658.41		所有者权益（或股东权益）：			
开发支出			实收资本(或股本)			
商誉	4,530,644.18		资本公积			
长期待摊费用	538,073.28		盈余公积			
递延所得税资产 <sup>△</sup>	1,485,834.50	14,569.63	一般风险准备			
其他非流动资产 <sup>△</sup>			未分配利润			
非流动资产合计	231,060,836.90	29,324,562.08	外币报表折算差额			
			归属于母公司所有者权益合计			
			少数股东权益			
			所有者权益合计			
			负债和所有者权益总计			
			会计机构负责人： <i>王海英</i>			
法定代表人： <i>王海英</i>			主管会计工作负责人： <i>王海英</i>			
			会计师事务所盖章： <i>立信</i>			
			日期：2012年3月27日			

## HONGKONG HUAXIN PETROLEUM LTD

## Balance Sheet

31 December 2011

## ASSETS

## Current Assets

Petty Cash (呂藝青)	\$ 1,000.00
Petty Cash (Irene Leung)	500.00
Petty Cash (胡永源)	1,000.00
Petty Cash (Celia Lim)	21,200.10
Petty Cash (CNY)	488.80
HSBC - HKD C/A	30,388.45
HSBC - HKD S/A	141,821.42
HSBC - USD S/A	4,327,464.81
BOC - HKD C/A	1,663.72
BOC - HKD S/A	2,540.27
BOC - USD S/A	112,701.58
BOC - USD C/A	6.47
BOC - CNY S/A	412.58
HANG SENG (FUZHOU) - USD S/A	4,658.04
廈門-東亞銀行 - USD	16,179.96
CHINA CONSTRUCTION - USD S/A	3,425.08
ICB (QINGDAO) USD S/A	108,506.34
BOC (QINGDAO) USD S/A	105,908.10
CCB HKD Checking a/c 652	3,000.00
CCB USD Checking a/c 678	3,900.00
CCB HKD Multi-Curr 686	2,850.00
Accounts Receivable	181,313,776.80
C/A - Chan Chau To (director)	782,280.00
C/A - China Asso Group Foundat	22,286,000.00
C/A - Zhou Lin	7,690.00
C/A - Max Rich Int'l Ltd.	32,142.85
C/A - 福建華信能源進出口	(3,904,381.39)
C/A - 福建華信控股有限公司	1,755,000.00
C/A - China Huaxin Petroleum	105,160,754.71
C/A - Ye Jianming	936,483.49
C/A - 上海市華信能源控股有限公	(140,602,818.10)
C/A - China Association Ltd.	42,126,990.00
C/A - 華信石油(廣東)有限公司	39,810.00
C/A - 廈門華信石油有限公司	13,660.00
C/A - 青島世平投資有限公司	(10,480,270.16)
C/A - 香港巨力控股有限公司	6,240.00
C/A - 裕恆國際集團有限公司	(49,604,552.61)
C/A - Dia Wah Int'l Group Ltd.	17,644,400.00
C/A - 中國海洋燃油香港有限公司	56,950.00
C/A - HK Kai Yun Ind. Ltd.	1,872,000.00
C/A - Zhang Yi	229,783.80
C/A - Whole Fortress Deve. Ltd	(79,079,609.37)
C/A - 香港中能控股有限公司	(29,193.04)
C/A - New Energy China Dev Gro	4,338,380.00
C/A - Shao Dian Ltd	(2,379,000.00)
C/A - China Sea Petroleum Ltd	4,000.00
C/A - Mid East Petroleum Group	4,000.00
C/A - City State Energy Group	4,000.00
C/A - 中華能源基金委員會有限公司	200,000.00
C/A - China Int'l Petroleum	26,000.00
C/A - 晉興集團有限公司	2,574,000.00
C/A - 高永紅	531,907.82
C/A - Fully Sources Limited	(8,888,400.00)
C/A - Joint Rise Corp Ltd	(73,992,469.98)
Utility Deposit	353,254.00
Rental Deposit	698,118.00

Total Current Assets

18,926,542.54

Property and Equipment  
Furniture & Equipment

983,725.80

Unaudited - For Management Purposes Only

HONGKONG HUAXIN PETROLEUM LTD  
Balance Sheet  
31 December 2011

Investment - 青島聯港	159,900,000.00
Leasehold Improvement	238,357.00
Motor Vehicles	7,224,642.00
Total Property and Equipment	168,346,724.80
Other Assets	 
Total Other Assets	0.00
Total Assets	\$ 187,273,267.34

## LIABILITIES AND CAPITAL

<b>Current Liabilities</b>		
Provision for Taxation	\$ (651,431.00)	
Accounts Payable	174,265,656.94	
Accrual	<u>173,647.18</u>	
 <b>Total Current Liabilities</b>		<b>173,787,873.12</b>
 <b>Long-Term Liabilities</b>		
 <b>Total Long-Term Liabilities</b>		<b>0.00</b>
 <b>Total Liabilities</b>		<b>173,787,873.12</b>
 <b>Capital</b>		
Retained Earnings	11,379,088.00	
Share Capital	100.00	
Net Income	<u>2,106,206.22</u>	
 <b>Total Capital</b>		<b>13,485,394.22</b>
 <b>Total Liabilities &amp; Capital</b>	<b>\$</b>	<b>187,273,267.34</b>

**HONGKONG HUAXIN PETROLEUM LTD**  
**Income Statement**  
For the Twelve Months Ending 31 December 2011

	Current Month		Year to Date	
<b>Revenues</b>				
Professional Fees	\$ 0.00	0.00	\$ 0.00	0.00
Sales of Materials	0.00	0.00	0.00	0.00
Interest Income	3,821.86	0.00	3,821.86	0.00
Finance Charge Income	0.00	0.00	0.00	0.00
Commission Income	0.00	0.00	0.00	0.00
Other Income	1,450,350.23	0.10	1,450,350.23	0.10
Sales	973,745,614.20	65.56	973,745,614.20	65.56
Sales - Qingdao Huaxin	<u>510,158,074.92</u>	<u>34.35</u>	<u>510,158,074.92</u>	<u>34.35</u>
 <b>Total Revenues</b>	 <u>1,485,357,861.21</u>	 100.00	 <u>1,485,357,861.21</u>	 100.00
 <b>Cost of Sales</b>	 	 	 	 
Cost of Good Sold	0.00	0.00	0.00	0.00
Fujian Sale	0.00	0.00	0.00	0.00
Purchases	953,380,809.17	64.19	953,380,809.17	64.19
Price Diff	0.00	0.00	0.00	0.00
Purchases - Qingdao Huaxin	486,351,238.38	32.74	486,351,238.38	32.74
Fujian Purchases	0.00	0.00	0.00	0.00
Cost of Sales - Wage	0.00	0.00	0.00	0.00
Stock - Opening stock	19,868,191.00	1.34	19,868,191.00	1.34
stock - Closing stock	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
 <b>Total Cost of Sales</b>	 <u>1,459,600,238.55</u>	 98.27	 <u>1,459,600,238.55</u>	 98.27
 <b>Gross Profit</b>	 <u>25,757,622.66</u>	 1.73	 <u>25,757,622.66</u>	 1.73
 <b>Expenses</b>	 	 	 	 
Commission Paid	3,003,244.76	0.20	3,003,244.76	0.20
Compensation	0.00	0.00	0.00	0.00
Freight, trans and storage	4,054,618.74	0.27	4,054,618.74	0.27
Accountancy Fee	50,000.00	0.00	50,000.00	0.00
Audit Fee	75,000.00	0.01	75,000.00	0.01
Bank Charges	2,912,065.95	0.20	2,912,065.95	0.20
Bank Interest expenses	3,593,262.16	0.24	3,593,262.16	0.24
Bldg Management Fee	210,161.72	0.01	210,161.72	0.01
Business registration fee	9,150.00	0.00	9,150.00	0.00
Cleaning Fee	2,200.00	0.00	2,200.00	0.00
Computer Expenses	144,870.50	0.01	144,870.50	0.01
Entertainment	997,724.30	0.07	997,724.30	0.07
Excbange Gain/Loss	215,007.56	0.01	215,007.56	0.01
Electric & Gas	42,932.70	0.00	42,932.70	0.00
Internet charges	4,805.00	0.00	4,805.00	0.00
Insurance - Employees Compensation	22,844.28	0.00	22,844.28	0.00
Sundry expenses	98,737.96	0.01	98,737.96	0.01
Motor Car - Expenses	82,918.45	0.01	82,918.45	0.01
Motor Car - Autoll	190,747.00	0.01	190,747.00	0.01
Motor Car - Fuel	418,616.31	0.03	418,616.31	0.03
Motor Car - Parking	288,891.55	0.02	288,891.55	0.02
Motor Car - R&M	220,236.50	0.01	220,236.50	0.01
Motor car - Licence	91,487.95	0.01	91,487.95	0.01
Motor car - Insurance	220,075.98	0.01	220,075.98	0.01
MPF contributions	156,153.38	0.01	156,153.38	0.01
Travelling - Oversea	813,116.93	0.05	813,116.93	0.05

**HONGKONG HUAXIN PETROLEUM LTD**  
**Income Statement**  
For the Twelve Months Ending 31 December 2011

	Current Month		Year to Date	
Postage & Courses	10,101.70	0.00	10,101.70	0.00
Printing & Stationery	34,012.60	0.00	34,012.60	0.00
Professional Fee	323,822.21	0.02	323,822.21	0.02
Salaries and allowances	3,203,847.40	0.22	3,203,847.40	0.22
Staff messing & welfare	211,466.40	0.01	211,466.40	0.01
Subscriptions	0.00	0.00	0.00	0.00
Company Sec. fee	196,854.00	0.01	196,854.00	0.01
Travelling - Local Travel	58,553.27	0.00	58,553.27	0.00
Payroll Tax Expense	0.00	0.00	0.00	0.00
Bad Debt Expense	0.00	0.00	0.00	0.00
Income Tax Expense	0.00	0.00	0.00	0.00
Other Taxes Expense	0.00	0.00	0.00	0.00
Rent and rates	1,543,223.00	0.10	1,543,223.00	0.10
Repairs & maintenance	14,300.00	0.00	14,300.00	0.00
Telephone Expense	108,317.84	0.01	108,317.84	0.01
Advertising	28,048.34	0.00	28,048.34	0.00
Freight Expense	0.00	0.00	0.00	0.00
Purchase Disc-Expense Items	0.00	0.00	0.00	0.00
Depreciation Expense	0.00	0.00	0.00	0.00
Gain/Loss - Sale of Assets Exp	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
 Total Expenses	 <u>23,651,416.44</u>	 1.59	 <u>23,651,416.44</u>	 1.59
 Net Income	 <u>\$ 2,106,206.22</u>	 0.14	 <u>\$ 2,106,206.22</u>	 0.14

**COMMON**

**CHARGES**

**BILLING**

**ADDRESS**

Date 2-14-12

The Trump Corporation  
725 Fifth Avenue  
New York, New York 10017

Re: Unit 78B  
Trump World Tower Condominium  
845 United Nations Plaza  
New York, New York

To Whom It May Concern:

In connection with my purchase of the above captioned Unit, I hereby authorize you to forward my Common Charges and Electric Charge bills, as well as any correspondence in connection with the Unit, to me at the following address:

Address: FLAT/RM 1705-06 17/F

CONVENTION PLAZA OFFICE TOWER

1 HARBOUR ROAD, WANCHAI, HK

Phone: 852 - 3152 3892

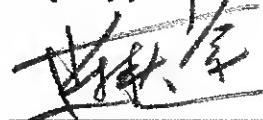
Email: HRHK@HUAXINLS.COM or yuchenjun@huaxinls.com

(LINDA) HUANG LIWEN @ CEFC .CO  
-or-



TO THE UNIT

Very truly yours,



陈秋金 CHAN CHAU TO

Unit Owner (Print and Sign)

**EMPLOYER LETTER**

**STATING JOB FUNCTION,**

**SALARY,**

**AND**

**LENGTH**

**OF**

**EMPLOYMENT**



**香港華信石油有限公司**  
**HONGKONG HUAXIN PETROLEUM**  
**LIMITED**

香港华信石油有限公司的主营业务包括橡胶和石油、化工产品的进出口、煤炭及煤炭相关业务。

地址：香港灣仔港灣道1號會展中心辦公大樓1705-06室

Add : Room 1705-06, 17/F, Convention Plaza Office Tower, 1 Harbour Road, Wan Chai, Hong Kong

電話:852-3152 3892 Fax:852-3152 3890



# 香港華信石油有限公司 HONGKONG HUAXIN PETROLEUM LIMITED

## Company Profile

Hongkong Huaxin Petroleum Company Limited is a wholly owned subsidiary of CEFC Shanghai Oil Group Company Limited.

In 2011, the company achieved revenue of 5 billion HKD.

Currently the company has 66 employees.

Since inception, the company's main businesses include trading in rubber, oil and petrol-chemicals, coal and coal related businesses.

Hongkong Huaxin Petroleum Company Limited is a China Huaxin's second class subsidiary. China Huaxin is a private enterprise influenced by three major factors: business economics, Confucianism and Militaristic discipline, for the purposes of strengthening China.

地址：香港灣仔港灣道1號會展中心辦公大樓1705-06室

Add: Room 1705-06, 17/F, Convention Plaza Office Tower, 1Harbour Road, Wan Chai, Hong Kong

電話: 852-3152 3892      Fax: 852-3152 3890



香港華信石油有限公司  
HONGKONG HUAXIN PETROLEUM  
LIMITED

Our goal is to promote loyalty, unity, discipline and dedication in order to help strengthen China's energy security and national interests abroad. Leveraging commerce to develop economy and talent to combine commercial, financial, and industrial powers into an economic powerhouse. Pursuing the way of Tao of business.

地址：香港灣仔港灣道1號會展中心辦公大樓1705-06室

Add: Room 1705-06, 17/F, Convention Plaza Office Tower, 1Harbour Road, Wan Chai, Hong Kong  
電話: 852-3152 3892      Fax: 852-3152 3890

**(3) THREE**

**FINANCIAL**

**REFERENCE**

**LETTERS**

中海石油有限公司  
China Sea Petroleum Limited

Date 30th Jan 2012

Dear Members of the Board,

This is a letter of recommendation for HONGKONG HUAXIN PETROLEUM LIMITED who is applying to purchase an apartment in your building. HONGKONG HUAXIN PETROLEUM LIMITED has always exhibited professionalism in business, and is a very considerate and thoughtful friend of our company.

We know that HONGKONG HUAXIN PETROLEUM LIMITED would make an ideal neighbor and a welcome addition to any cooperative. I wholeheartedly recommend that you approve its application to your cooperative. Please be free to call us should you have any further questions. Thanks!

Sincerely,



Director of China Sea Petroleum Limited

Add : Room 1601, Wing On CTR, 111 Connaught road, Central, Hong Kong  
Tel: 852-2858 7999

中東石油集團有限公司  
Mid-East Petroleum Group Limited

Date 26<sup>th</sup> Jan 2012

Dear Members of the Board,

I am writing at the request of HONGKONG HUAXIN PETROLEUM LIMITED in connection with its application for purchasing an apartment in your building. I am a partner of HONGKONG HUAXIN PETROLEUM LIMITED. I am very pleased to recommend it to you.

HONGKONG HUAXIN PETROLEUM LIMITED is an exceptional company, delightful to work with, responsible, and full of integrity. It has built wonderful reputation among the companies of the same trade. And I feel confident that it would be an excellent addition to your cooperative. Please be free to contact us should you have any further questions.

Thanks!

Sincerely,



Director of Mid-East Petroleum Group Limited

Add : Unit 3318, 33/F, China Merchants Tower, Shun Tak Centre, 168 Connaught Road Centre, Hong Kong

國能集團香港有限公司  
City State Energy Group HK Limited

Date 18<sup>th</sup> Jan 2012

To whom it may concern,

I am pleased to extend this business reference letter on behalf of City State Energy Group HK Limited. The HONGKONG HUAXIN PETROLEUM LIMITED has been doing business with us in diversified areas.

It has always been timely with any payments and remains in good standing. And it has now become a very considerate and thoughtful friend of our company. Should you require any additional information, please feel free to contact me.

Sincerely,



Director of City State Energy Group HK Limited

**FOUR (4)**

**PERSONAL**

**REFERENCE**

**LETTERS**



香港華信石油有限公司  
HONGKONG HUAXIN PETROLEUM LIMITED

Date 2<sup>nd</sup> Feb 2012

Dear Members of the Board,

It is a privilege to write in support of CHAN CHAU TO's application to purchase an apartment in your building as the director of HONGKONG HUAXIN PETROLEUM LIMITED.

I have known CHAN CHAUTO since 2008, when we became colleagues at HONGKONG HUAXIN PETROLEUM LIMITED. I learned quickly that CHAN CHAU TO was a thoughtful, highly regarded and very successful person who earned the admiration of people that were fortunate enough to work with him.

Over the years, our work relationship grew into a close friendship. CHAN CHAUTO possesses great integrity, compassion, honesty and responsibility. Personally, I would trust CHAN CHAU TO with any issue.

Yours sincerely,



Aaron Lau

Deputy Director of Finance Department of HONGKONG HUAXIN PETROLEUM LIMITED

地址：香港灣仔港灣道1號會展中心辦公大樓1705-06室

Add : Room 1705-06, 17/F, Convention Plaza Office Tower, 1 Harbour Road, Wan Chai, Hong Kong

電話: 852-3152 3892

Fax: 852-3152 3890



香港華信石油有限公司  
HONGKONG HUAXIN PETROLEUM LIMITED

Date 20<sup>th</sup> Jan 2012

To whom it may concern,

It is with very great pleasure that I can wholeheartedly recommend Mr CHAN CHAU TO as a purchaser of the unit in your building.

I have known Mr CHAN CHAUTO for more than three years. I can, without reservation, testify that Mr CHAN CHAUTO is responsible and always honors his commitments in business. He enjoys a high reputation and will take on no financial obligations that he cannot fulfill!

I am the General Manager of HONGKONG HUAXIN PETROLEUM LIMITED and I hope I may understand what you require. You are getting the very best. You will be fortunate in having Mr CHAN CHAU TO's company in your building.

For and on behalf of  
HONGKONG HUAXIN PETROLEUM LIMITED  
香港華信石油有限公司  
Very truly yours,  
  
.....  
Authorized Signature(s)

Wang Liguo

General Manager of HONGKONG HUAXIN PETROLEUM LIMITED

地址：香港灣仔港灣道1號會展中心辦公大樓1705-06室

Add : Room 1705-06, 17/F, Convention Plaza Office Tower, 1 Harbour Road, Wan Chai, Hong Kong  
電話: 852-3152 3892      Fax: 852-3152 3890



上海市華信能源控股有限公司  
Shanghai CEFC Energy Holdings Company Limited

Date 15<sup>th</sup> Jan 2012

To whom it may concern,

I am delighted to have been asked by Mr CHAN CHAU TO to write you in support of the application to purchase an apartment in your building. I have known Mr CHAN CHAU TO for many years, so my comments, which follow, should be taken in the broadest context.

My relationship with Mr CHAN CHAU TO was particularly substantial during these years. He is a first rate and outstanding person, and has the respect and admiration of everyone in his company.

On a personal note, Mr CHAN CHAU TO has spent time with me on many occasions over the years. He is a wonderful person with great charm and terrific business skills.

In short, Mr CHAN CHAU TO, director of HONGKONG HUAXIN PETROLEUM LIMITED comes with my unqualified recommendation.

Yours sincerely,

Wang Liang

General Manager Assistant of Shanghai CEFC Energy Holdings Company Limited

地址：上海市徐匯區天鑰橋路 329 號嘉匯廣場 B 棟 7-10 樓

Add.: Block B, 7-10/F, Grand Ramada Plaza No. 329, Tianyaoqiao Road, Xuhui District, Shanghai, China  
Tel: 021-3363 3050      Fax: 021-3363 3060



上海市華信能源控股有限公司  
Shanghai CEFC Energy Holdings Company Limited

Date 3rd Feb 2012

Dear Ladies and Gentlemen:

I have known CHAN CHAU TO for more than three years. CHAN CHAUTO, the director of HONGKONG HUAXIN PETROLEUM LIMITED, and I have maintained a very close relationship over the years. CHAN CHAUTO is my dearest friend and I know him to be a person of the highest integrity and responsibility. He is very accomplished professionally, is considerate of others and enjoys the respect and good friendship of his friends and neighbors.

CHAN CHAUTO is mature, responsible, industrious and considerate young man who I have known since 2000. I am certain you will find him to be a responsible member of the apartment.

Yours sincerely,

Ning Long

President Assistant of Shanghai CEFC Energy Holdings Company Limited

地址：上海市徐匯區天鑑橋路 329 號嘉匯廣場 B 樓 7-10 樓

Add : Block B, 7-10/F, Grand Ramada Plaza No. 329, Tianyaoqiao Road, Xuhui District, Shanghai, China  
Tel: 021-3363 3050 Fax: 021-3363 3060

**LETTER  
ACKNOWLEDGING  
RECEIPT  
OF  
ATTACHED  
NYC  
FIRE  
DEPARTMENT  
SAFETY PLAN**



Dear Resident,

In the interest of public fire safety, the New York City Fire Department has recently mandated that vital procedural information be made available to all residents of New York City multiple dwellings. This information is intended to help you and the members of your household protect themselves in the event of a fire.

The enclosed Fire Safety Notice should be posted on the inside surfaces of the front or main door. It should be posted at eye-level which is no lower than four feet from the floor but no higher than five and a half feet from the floor.

The enclosed fire safety information addresses basic fire protection and fire preparedness measures to maximize your safety in the event of a fire.

Please read the notice carefully and discuss the issues with members of your household.

Very truly yours,

Sonja Talesnik  
Director of Property Administration

Receipt acknowledged by:

Unit No.: 78B

Address: 845 UN PLAZA

NY NY 10017

Date: 2-7-2012

**REAL**

**ESTATE**

**TAX**

---

**CERTIORARI**

**AUTHORIZATION**

### **Real Estate Tax Certiorari Authorization**

The undersigned owner of unit 78B (the "Unit") at Trump World Tower Condominium (the "Condominium") does hereby authorize the Condominium's Board of Managers (the "Board") to act as agent for the undersigned for purposes of retaining counsel to be selected by the Board to institute administrative and/or certiorari proceedings to challenge and/or correct the assessed valuation of the Unit for any and all years, beginning with the tax year(s) coinciding with the inception of the Condominium.

In its capacity as agent for the undersigned, the Board is authorized to, on behalf of the undersigned, execute any application and petition necessary to institute said proceedings, to prosecute, appeal, settle or terminate said proceedings, and in connection therewith, to take any and all such actions which it deems necessary or appropriate in its sole discretion including, but not limited to, the filing of a single protest application and petition on behalf of all such unit owners entering into similar agreements respect to other units in the Condominium.

This authorization shall remain in effect until expressly revoked by written notice from the undersigned to the Board. Any such notice, however, shall only serve to revoke the Board's authority with respect to any protest, proceeding, settlement or appeal for a tax year beginning after such notice of such revocation is received by the Board.

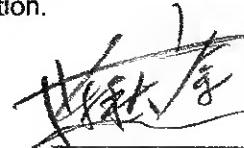
In connection with the Board's performance of services pursuant to this authorization, the undersigned hereby expressly waives any right, claim or action against the Board and agrees that the Board shall not be liable for damages, losses or expenses except for a willful breach of trust committed in bad faith or intentionally or with reckless indifference to the interest of the undersigned or of the unit owners as a group.

Without limiting the waiver contained in the immediately preceding paragraph, the undersigned hereby expressly waives any right, claim or action against the Board in connection with or related in any way to any refund or award issued in connection with any administrative and/or certiorari proceeding (a "Refund") which may be issued or awarded to the Board at any time after the undersigned is no longer the fee owner of the Unit, even if such refund or award is issued in connection with an administrative and/or certiorari proceeding which was commenced while the undersigned was the fee owner of the Unit and/or was for a tax year or years during which the undersigned was the fee owner of the Unit..

It is expressly understood and acknowledged by the undersigned that if the Unit is conveyed to another individual or entity while any administrative and/or certiorari proceeding is pending, it will be the undersigned's responsibility to provide, in any contract of sale or other agreement with a contract vendee or transferee, for entitlement to and apportionment of, any Refund.

This authorization supersedes any prior authorization.

Dated: 2-7-12



Unit Owner

Unit Owner

**INDIVIDUAL  
HOME OWNERS'  
INSURANCE  
COVERAGE  
MEMO**

**-**  
**SIGNED**  
**BY**  
**NEW**  
**OWNER**

Unit No. 78B at Trump World Tower Condominium

From: The Board Managers

Subject: Individual Homeowners' Insurance Coverage

In connection with your unit at the Condominium, the Condominium Board is required to obtain and maintain a certain type and amount of insurance as more fully set forth in the Condominium By-Laws.

The Board is required to maintain fire and extended coverage insurance insuring the entire building and each unit therein. The Board of Managers is required and maintains insurance which covers the common areas of the Condominium.

You are required to obtain additional insurance to protect yourself against risks not covered by the insurance maintained by the Board. All insurance so obtained must, however, contain waivers of subrogation and must in no way affect or diminish the liability of the carriers issuing insurance to the Condominium Board.

Please acknowledge receipt of a copy of the memorandum by signing a copy hereof and include it with your waiver package.

Receipt Acknowledged:



Unit Owner Signature

Tenant Signature

Dated: 2-7-12

**PROOF  
OF  
HOMEOWNERS'  
INSURANCE  
COVERAGE**

**RISK DETAILS:**

UNIQUE MARKET  
REFERENCE: B0403 QUOTE

TYPE: Homeowners Insurance, excluding flood and earthquake as more defined in policy.

ASSURED: HUAXIN PETROLEUM (USA) LLC

MAILING ADDRESS: 2 Wall Street, 21<sup>st</sup> Fl, New York, NY 10005

PERIOD: Effective from: DATE TO BE AGREED  
To:  
Both days at 12:01 am Local Standard Time at the location of the property insured.

INTEREST: Section I – Property  
Dwelling (Coverage A)  
Personal Property (Coverage C)  
Loss Of Use (Coverage D)  
  
Section II – Liability  
Personal Liability (Coverage E)  
Medical Payments to Others (Coverage F)

LIMITS OF LIABILITY: Section I – Property  
Dwelling (Coverage A) USD 1,500,000 each and every loss  
Personal Property (Coverage C) USD 500,000 each and every loss  
Loss Of Use (Coverage D) USD 300,000 each and every loss  
  
Section II – Liability  
Personal Liability (Coverage E) USD 1,000,000 any one occurrence  
Medical Payments to Others (Coverage F) USD 10,000 each person

DEDUCTIBLE: USD 2,500 each and every loss

RESIDENCE PREMISES: 845 United Nations Plaza, # 78B, New York, NY 10017

CONDITIONS: Homeowners 6 – Unit-Owners Form HO 00 06 10 00 – As Agreed L/U  
  
Conformity Clause ARB0036 (08/07) – As agreed L/U  
Additional Liability Exclusions (2004) ARB0069 – As agreed L/U  
Premises Only Liability Coverage Endorsement ARB0018A – As agreed L/U  
War and Civil War Exclusion Clause NMA 464  
Radioactive Contamination Exclusion Clause Physical Damage – Direct NMA 1191  
Amendatory Endorsement ARB0052 (11/08) – As agreed L/U  
Land Water and Air Exclusion, Seepage and/or Pollution and/or Contamination  
Exclusion, Debris Removal Endorsement NMA 2340  
30 days Cancellation Clause NMA 1331  
Back Up Of Sewers and Drains (Deletion of Exclusion) ARB0023A – As agreed L/U  
Unit Owners Coverage A – New York HO 23 25 05 02 - As agreed L/U  
Unit Owners Coverage C – New York HO 23 19 05 02 - As agreed L/U  
Personal Property Replacement Cost HO 04 90 04 91 - As agreed L/U  
Microorganism Exclusion (MAP) (Absolute) – 2791MAP00001  
Terrorism Exclusion Endorsement NMA 2920  
Mortgagee:  
Cancellation – Minimum Earned Premium LSW 549  
(Re) Insurers Liability Clause LMA3333 21 June 2007

NOTICES: Lloyd's Privacy Policy Statement LSW 1135B

**CHOICE OF LAW &  
JURISDICTION:**

This insurance is governed by the law of New York and subject to the jurisdiction of a court of competent jurisdiction within the United States, as determined under the Service of Suit Clause provided in this policy.

Service of Suit Clause (U.S.A.) NMA 1998 Naming:  
Mendes and Mount, 750 Seventh Avenue, New York, New York 10019-6829, USA

**PREMIUM:** USD 7,130.00  
(25% Minimum Earned)

**TAXES PAYABLE BY  
ASSURED AND  
ADMINISTERED BY  
INSURER'S:** None applicable

**FORM:** J (A) NMA 2421

**INFORMATION:**

Limit - Section I – Property: USD 2,300,000 each and every loss  
Built 2001,  
78<sup>th</sup> Floor,

**FISCAL AND REGULATORY:**

**TAX PAYABLE BY  
INSURERS:** None

**COUNTRY OF ORIGIN:** USA

**OVERSEAS BROKER:** Name: AFG Partners  
Address:

**SURPLUS LINE  
BROKER:** Name:  
Address:  
Licence Number:

**STATE OF FILING:** New York

**LICENCE  
INFORMATION:** New York

**US CLASSIFICATION:** US Surplus Lines

I DAVID GORDON ASSOCIATES INC  
845 THIRD AVENUE 20<sup>TH</sup> FL  
NEW YORK, NY 10022

NOTICE OF EXCESS LINE PLACEMENT

Date :02/14/2012

HUAXIN PETROLEUM USA LLC  
C/O DACHENG LAW OFFICES LLP  
2 WALL STREET 21<sup>ST</sup> FL  
NEW YORK, NY 10005

Consistent with the requirements of the New York Insurance Law and Regulation 41  
HUAXIN PETROLEUM (USA) LLC is hereby advised that all or a portion of  
the required coverages have been placed by I DAVID GORDON ASSOCIATES  
INC with insurers not authorized to do an insurance business in New York and  
which are not subject to supervision by this State. Placements with unauthorized insurers can only be made  
under one of the following circumstances:

- a) A diligent effort was first made to place the required insurance with companies authorized in New York to write coverages of the kind requested; or
- b) NO diligent effort was required because i) the coverage qualifies as an "Export List" risk, or ii) the insured qualifies as an "Exempt Commercial Purchaser."

Policies issued by such unauthorized insurers may not be subject to all of the regulations of the Superintendent of Insurance pertaining to policy forms. In the event of insolvency of the unauthorized insurers, losses will not be covered by any New York State security fund.

TOTAL COST FORM (NON TAX ALLOCATED PREMIUM TRANSACTION)

In consideration of your placing my insurance as described in the policy referenced below, I agree to pay the total cost below which includes all premiums, inspection charges<sup>(1)</sup> and a service fee that includes taxes, stamping fees, and (if indicated) a fee<sup>(1)</sup> for compensation in addition to commissions received, and other expenses<sup>(1)</sup>.

I further understand and agree that all fees, inspection charges and other expenses denoted by<sup>(1)</sup> are fully earned from the inception date of the policy and are non-refundable regardless of whether said policy is cancelled. Any policy changes which generate additional premium are subject to additional tax and stamping fee charges.

Re: Policy No. PENDING

Insurer LLOYDS

\$7130.00

Policy Premium

\$100.00

Insurer Imposed Charges:

\$

Policy Fees<sup>(1)</sup>

\$

Inspection Fees<sup>(1)</sup>

\$

Total Taxable Charges

\$

Service Fee Charges:

\$

Excess Line Tax (3.60%)

\$256.68

Stamping Fee

\$14.26

Broker Fee<sup>(1)</sup>

\$

Inspection Fee<sup>(1)</sup>

\$

Other Expenses (specify)<sup>(1)</sup>

\$

Total Policy Cost \$ 7500.94

Signature of Insured)

(X)

<sup>(1)</sup> = Fully earned

V as agent

WRITTEN REQUEST AS A QUALIFIED EXEMPT COMMERCIAL PURCHASER

In accordance with Section 2118(b)(3)(F) of the New York Insurance Law, the undersigned is qualified as an Exempt Commercial Purchaser, and acknowledges that it has been informed that the insurance it is seeking may be available from authorized insurers that may provide greater protection with more regulatory oversight and hereby requests, that its insurance coverage be acquired from one or more unauthorized insurers.

The undersigned further acknowledges that it has been informed that policies issued by such unauthorized insurers may not be subject to all of the regulations of the Superintendent of Insurance pertaining to policy forms. In the event of insolvency of the unauthorized insurers, losses will not be covered by any New York State security fund.

Huaxin Petroleum (USA) LLC  
Insured Entity

Lijun as agent  
Signature/Title

WRECP-(Ed. July 2011)

1269

DACHENG LAW OFFICES LLP

2 WALL STREET 21ST FLOOR  
NEW YORK, NEW YORK 10005

DATE 02/14/2012

1-B-210

PAY TO THE ORDER OF I. David Gordon Associates, INC

Seven Thousand Five hundred and 94/100

\$ 7500.94

DOLLARS 

Enclosed  
Includes  
Dollars in Dots

citibank

CITIBANK N.A. BR. #729  
90 PARK AVENUE  
NEW YORK, NY 10016

FOR Huaxin Petroleum (USA) LLC insurance premium

Lingjia

M

**CERTIFIED OR BANK CHECKS IN THE AMOUNT OF:**

**- \$1000.00 PAYABLE TO "THE TRUMP CORPORATION"  
FOR PROCESSING FEE (NON - REFUNDABLE)**

**-\$250.00 PAYABLE "THE TRUMP WORLD TOWER  
CONDOMINIUM"  
FOR BACKGROUND CHECK FEE FOR EACH ADULT OCCUPANT.  
(NON – REFUNDABLE)**

**-\$500.00 PAYABLE TO "THE TRUMP CORPORATION"  
WHICH IS A TRANSFER ADMINISTRATION FEE (NON –  
REFUNDABLE)**

**-\$250.00 PAYABLE TO "TRUMP WORLD TOWER  
CONDOMINIUM"  
WHICH IS A WAIVER FEE (NON – REFUNDABLE)**

DACHENG LAW OFFICES LLP  
2 WALL STREET 21ST FLOOR  
NEW YORK, NEW YORK 10005

1265

PAY TO THE ORDER OF Trump World Tower Condominium  
Two hundred fifty and 00/100

DATE 02/01/2012 1-6-210

\$ 250.00

DOLLARS Two hundred fifty and 00/100

**citibank**

CITIBANK N.A. BR. #728  
50 PARK AVENUE  
NEW YORK, NY 10016

FOR Board application lawyer fee

*Jay Xian*

DACHENG LAW OFFICES LLP  
2 WALL STREET 21ST FLOOR  
NEW YORK, NEW YORK 10005

1266

PAY TO THE ORDER OF The Trump World Tower Condominium  
One Thousand and 00/100

DATE 02/01/2012 1-6-210

\$ 1000.00

DOLLARS One thousand and 00/100

**citibank**

CITIBANK N.A. BR. #728  
50 PARK AVENUE  
NEW YORK, NY 10016

FOR Background check fee

*Jay Xian*

DACHENG LAW OFFICES LLP  
2 WALL STREET 21ST FLOOR  
NEW YORK, NEW YORK 10005

1262

PAY TO THE ORDER OF The Trump Corporation  
One Thousand and 00/100

DATE 02/01/2012 1-6-210

\$ 1000.00

DOLLARS One thousand and 00/100

**citibank**

CITIBANK N.A. BR. #728  
50 PARK AVENUE  
NEW YORK, NY 10016

FOR

DACHENG LAW OFFICES LLP  
2 WALL STREET 21ST FLOOR  
NEW YORK, NEW YORK 10005

1263

PAY TO THE ORDER OF The Trump World Tower Condominium  
Two hundred fifty and 00/100

DATE 02/01/2012 1-6-210

\$ 250.00

DOLLARS Two hundred fifty and 00/100

**citibank**

CITIBANK N.A. BR. #728  
50 PARK AVENUE  
NEW YORK, NY 10016

FOR Background check

*Jay Xian*

DACHENG LAW OFFICES LLP  
2 WALL STREET 21ST FLOOR  
NEW YORK, NEW YORK 10005

1264

PAY TO THE ORDER OF The Trump Corporation  
Five hundred and 00/100

DATE 02/01/2012 1-6-210

\$ 500.00

DOLLARS Five hundred and 00/100

**citibank**

CITIBANK N.A. BR. #728  
50 PARK AVENUE  
NEW YORK, NY 10016

FOR Administrative fee

*Jay Xian*

## **NOTES:**

**1.**

**IF THE CONTRACT OF SALE  
IS EXECUTED UNDER A POWER  
OF ATTORNEY, A COPY OF THE  
ORIGINAL POWER MUST BE  
FURNISHED WITH THE  
CONTRACT, TOGETHER WITH  
AFFIDAVIT OF FULL FORCE.**

**POWER OF ATTORNEY**  
**NEW YORK STATUTORY SHORT FORM**

(a) CAUTION TO THE PRINCIPAL: Your Power of Attorney is an important document. As the "principal," you give the person whom you choose (your "Agent") authority to spend your money and sell or dispose of your property during your lifetime without telling you. You do not lose your authority to act even though you have given your Agent similar authority.

When your Agent exercises this authority, he or she must act according to any instructions you have provided or, where there are no specific instructions, in your best interest. "Important information for the Agent" at the end of this document describes your Agent's responsibilities.

Your Agent can act on your behalf only after signing the Power of Attorney before a notary public.

You can request information from your Agent at any time. If you are revoking a prior Power of Attorney, you should provide written notice of the revocation to your prior Agent(s) and to any third parties who may have acted upon it, including the financial institutions where your accounts are located.

You can revoke or terminate your Power of Attorney at any time for any reason as long as you are of sound mind. If you are no longer of sound mind, a court can remove an Agent for acting improperly.

Your Agent cannot make health care decisions for you. You may execute a "Health Care Proxy" to do this.

The law governing Powers of Attorney is contained in the New York General Obligations Law, Article 5, Title 15. This law is available at a law library, or online through the New York State Senate or Assembly websites, [www.senate.state.ny.us](http://www.senate.state.ny.us) or [www.assembly.state.ny.us](http://www.assembly.state.ny.us).

If there is anything about this document that you do not understand, you should ask a Lawyer of your own choosing to explain it to you.

**(b) DESIGNATION OF AGENT(S):**

I, HongKong Huaxin Petroleum Limited, located at Room 1705-06, 17/F, Convention Plaza Office Tower, 1 Harbour Road, Wan Chai, Hong Kong, China, hereby appoint: Ling Xiao, located at 2 Wall Street, 21<sup>st</sup> Floor, New York, NY 10005, as my Agent(s)

If you designate more than one agent above, they must act together unless you initial the statement below.

My Agents may act SEPARATELY.

**(c) DESIGNATION OF SUCCESSOR AGENT(S): (OPTIONAL)**

If any Agent designated above is unable or unwilling to serve, I appoint as my successor Agent(s): name(s) and address(es) of successor Agent(s)

Successor Agents designated above must act together unless you initial the statement below.

My successor Agent(s) may act SEPARATELY.

You may provide for specific succession rules in this section. Insert specific succession provisions here: succession rules

(d) This POWER OF ATTORNEY shall not be affected by my subsequent incapacity unless I have stated otherwise below, under "Modifications".

(e) This Power of Attorney does not revoke any Powers of Attorney previously executed by me unless I have stated otherwise below, under "Modifications."

If you do not intend to revoke your prior Powers of Attorney, and if you have granted the same authority in this Power of Attorney as you granted to another Agent in a prior Power of Attorney, each Agent can act separately unless you indicate under "Modifications" that the Agents with the same authority are to act together.

(f) GRANT OF AUTHORITY:

To grant your Agent some or all of the authority below, either

(1) Initial the bracket at each authority you grant, or

(2) Write or type the letters for each authority you grant on the blank line at (P), and initial the bracket at (P). If you initial (P), you do not need to initial the other lines.

I grant authority to my Agent(s) with respect to the following subjects as defined in sections 5-1502A through 5-1502N of the New York General Obligations Law:

- (A) real estate transactions;
- (B) chattel and goods transactions;
- (C) bond, share, and commodity transactions;
- (D) banking transactions;
- (E) business operating transactions;
- (F) insurance transactions;
- (G) estate transactions;
- (H) claims and litigation;
- (I) personal and family maintenance. (If you grant your agent this authority, it will allow the agent to make gifts that you customarily have made to individuals, including the agent, and charitable organizations. The amount of all such gifts in any one calendar year cannot exceed five (hundred dollars):

- (J) benefits from governmental programs or civil or military service;
  - (K) health care billing and payment matters; records, reports and statements;
  - (L) retirement benefit transactions;
  - (M) tax matters;
  - (N) all other matters;
  - (O) full and unqualified authority to my Agent(s) to delegate any or all of the foregoing powers to any person or persons whom my Agent(s) select;
- (P) EACH of the matters identified by the following letters A, B, D, F, M, N. You need not initial the other lines if you initial line (P).

(g) MODIFICATIONS: (OPTIONAL)

In this section, you may make additional provisions, including language to limit or supplement authority granted to your Agent. However, you cannot use this Modifications section to grant your Agent authority to make gifts or changes to interests in your property. If you wish to grant your Agent such authority, you MUST complete the Statutory Gifts Rider.

The scope of this Power of Attorney is limited to all necessary power(s) to complete the purchase of real property known to me as Unit 78B of in the building known as the Trump World Tower Condominium located at 845 United Nations Plaza, New York, NY 10017. This Power of Attorney shall terminate automatically upon the accomplishment of the real property transaction above.

(h) CERTAIN GIFT TRANSACTIONS: STATUTORY GIFTS RIDER (OPTIONAL)

In order to authorize your Agent to make gifts in excess of an annual total of \$500 for all gifts described in (l) of the grant of authority section of this document (under personal and family maintenance), you must initial the statement below and execute a Statutory Gifts Rider at the same time as this instrument. Initialing the statement below by itself does not authorize your Agent to make gifts. The preparation of the Statutory Gifts Rider should be supervised by a lawyer.

(SGR) I grant my Agent authority to make gifts in accordance with the terms and conditions of the Statutory Gifts Rider that supplements this Statutory Power of Attorney.

(i) DESIGNATION OF MONITOR(S): (OPTIONAL)

If you wish to appoint monitor(s), initial and fill in the section below:

I wish to designate enter info here, whose address(es) is (are) enter info here, as monitor(s). Upon the request of the monitor(s), my Agent(s) must provide the monitor(s) with a copy of the Power of Attorney and a record of all transactions done or made on my behalf. Third parties holding records of such transactions shall provide the records to the monitor(s) upon request.

(j) COMPENSATION OF AGENT(S): (OPTIONAL)

Your Agent is entitled to be reimbursed from your assets for reasonable expenses incurred on your behalf. If you also wish your Agent(s) to be compensated from your assets for services rendered on your behalf, initial the statement below. If you wish to define "reasonable compensation", you may do so above, under "Modifications".

My Agent(s) shall be entitled to reasonable compensation for services rendered.

(k) ACCEPTANCE BY THIRD PARTIES: I agree to indemnify the third party for any claims that may arise against the third party because of reliance on this Power of Attorney. I understand that any termination of this Power of Attorney, whether the result of my revocation of the Power of Attorney or otherwise, is not effective as to a third party until the third party has actual notice or knowledge of the termination.

(l) TERMINATION: This Power of Attorney continues until I revoke it or it is terminated by my death or other event described in section 5-1511 of the General Obligations Law. Section 5-1511 of the General Obligations Law describes the manner in which you may revoke your Power of Attorney, and the events which terminate the Power of Attorney.

(m) SIGNATURE AND ACKNOWLEDGMENT:

In Witness Whereof I have hereunto signed my name on 15<sup>th</sup>, December, 2011.

PRINCIPAL signs here: ==>

**People's Republic of China**)

STATE **Municipality** COUNTY **Shanghai** CITY: enter info here  
Consulate General of the

**United States of America**)

On the 15<sup>th</sup> date day of December in the year 2011, before me, the undersigned, personally appeared, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Gary L. Lowman  
Consul of the United States  
of America American Consulate General  
Shanghai, China

(n) IMPORTANT INFORMATION FOR THE AGENT: PRESIDENTIAL COMMISSIONS DO NOT EXPIRE

When you accept the authority granted under this Power of Attorney, a special legal relationship is created between you and the principal. This relationship imposes on you legal responsibilities that continue until you resign or the Power of Attorney is terminated or revoked. You must:

- (1) act according to any instructions from the principal, or, where there are no instructions, in the principal's best interest;
- (2) avoid conflicts that would impair your ability to act in the principal's best interest;

- (3) keep the principal's property separate and distinct from any assets you own or control, unless otherwise permitted by law;
- (4) keep a record of all receipts, payments, and transactions conducted for the principal; and
- (5) disclose your identity as an Agent whenever you act for the principal by writing or printing the principal's name and signing your own name as "Agent" in either of the following manners: (Principal's Name) by (Your Signature) as Agent, or (your signature) as Agent for (Principal's Name).

You may not use the principal's assets to benefit yourself or anyone else or make gifts to yourself or anyone else unless the principal has specifically granted you that authority in this document, which is either a Statutory Gifts Rider attached to a Statutory Short Form Power of Attorney or a Non-Statutory Power of Attorney. If you have that authority, you must act according to any instructions of the principal or, where there are no such instructions, in the principal's best interest. You may resign by giving written notice to the principal and to any co-Agent, successor Agent, monitor if one has been named in this document, or the principal's guardian if one has been appointed. If there is anything about this document or your responsibilities that you do not understand, you should seek legal advice.

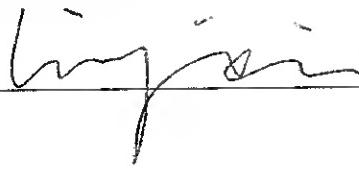
**Liability of Agent:** The meaning of the authority given to you is defined in New York's General Obligations Law, Article 5, Title 15. If it is found that you have violated the law or acted outside the authority granted to you in the Power of Attorney, you may be liable under the law for your violation.

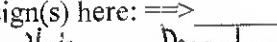
**(o) AGENT'S SIGNATURE AND ACKNOWLEDGMENT OF APPOINTMENT:**

It is not required that the principal and the Agent(s) sign at the same time, nor that multiple Agents sign at the same time.

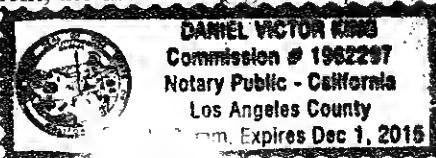
I/we, Ling Xiao, have read the foregoing Power of Attorney. I am/we are the person(s) identified therein as Agent(s) for the principal named therein.

I/we acknowledge my/our legal responsibilities.

AGENT(s) sign(s) here: ==> 

AGENT(s) sign(s) here: ==> 

~~STATE OF New York COUNTY OF New York~~ ss.: enter info here  
 On the ~~date~~ day of month in the year 2011, before me, the undersigned, personally appeared , personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(jes), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.



Sign above and affix stamp

**(P) SUCCESSOR AGENT'S SIGNATURE AND ACKNOWLEDGEMENT OF APPOINTMENT:**

It is not required that the principal and the successor Agent(s), if any, sign at the same time, nor that multiple successor Agent(s) sign at the same time. Furthermore, successor Agent(s) cannot use this Power of Attorney unless the agent(s) designated above is/are unable or unwilling to serve.

I/we, enter info here, have read the foregoing Power of Attorney. I am/we are the person(s) identified therein as Successor Agent(s) for the principal named therein.

I/we acknowledge my/our legal responsibilities.

SUCCESSOR AGENT(s) sign(s) here: ==> \_\_\_\_\_

SUCCESSOR AGENT(s) sign(s) here: ==> \_\_\_\_\_

STATE OF enter info here, COUNTY OF enter info here} ss.: enter info here

On the date day of month in the year year, before me, the undersigned, personally appeared , personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

\_\_\_\_\_  
Sign above and affix stamp

AFFIDAVIT OF EFFECTIVENESS {TO BE COMPLETED BY AGENT(S) UPON DELIVERY OF THIS POWER}

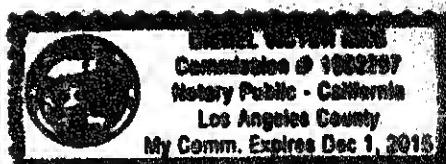
STATE OF enter info here, COUNTY OF enter info here} ss.: enter info here

enter info here, residing at enter info here (each) being duly sworn do(es) depose and say that I am (we are) the Agent(s) under the above Power of Attorney and that the Power of Attorney is in full force and effect. That (a) I/we do not have, at the time of the transaction, actual notice of the termination or revocation of the Power of Attorney, or notice of any facts indicating that the Power of Attorney has been terminated or revoked; (b) I/we do not have, at the time of the transaction, actual notice that the Power of Attorney has been modified in any way that would affect the ability of the Agent to authorize or engage in the transaction, or notice of any facts indicating that the Power of Attorney has been so modified; (c) if I/we was/were named as successor Agent(s), the prior Agent(s) is no longer able or willing to serve; (d) If I was the principal's spouse, the power of attorney expressly provides that divorce or annulment as defined in subparagraph two of paragraph (f) of Section 5-1.4 of the Estates, Powers and Trusts Law does not terminate my authority thereunder, or I do not have actual notice that my marriage to the Principal has been terminated by divorce or annulment as defined in Subparagraph two of Paragraph (f) of Section 5-1.4 of the Estates, Powers and Trusts Law at the time of the transaction. This affidavit is given for the purpose of the Agent executing a describe documents that are executed. Knowing that enter info here, will rely upon the representations made herein as an inducement to accept such document(s) and this Power of attorney as evidence of my/our authority to act.

AGENT

Sworn to and Subscribed before me  
This date day of month, year

Notary Sign above and Affix Stamp)



STATUTORY POWER OF ATTORNEY  
(Pursuant to General Obligations Law § 5-1513)  
Title No.

To: Liberty Land Abstract Inc

District: enter info here  
Section: enter info here  
Block: enter info here  
Lot: enter info here  
County or Town: enter info here

RECORDED AT REQUEST OF  
Liberty Land Abstract Inc  
RETURN BY MAIL TO:

Reserve This Space for Use of Recording Office

**ADDITIONAL:**

**1. PROOF  
OF  
FORMATION**

**INCORPORATION**

**LETTERS**

**TRUMP**  
THE TRUMP CORPORATION

**In Connection with a sale or lease to an Entity, please request the following:**

- 1- Proof of due formation for the Entity.
- 2- Background check on Entity, unless the Entity is recently formed, in which case the background check should be made for each member/ principal of the Entity, having an ownership interest of 25% or more.
- 3- Consent/ resolution of Entity to engage in transaction and identifying all principals of Entity having an interest of 25% or more, and identifying the authorized signatories and occupants of the apartment and their relationship to the Entity.
- 4- BIN# for Entity.
- 5- Identification of occupant and background check to be ordered for each adult occupant.
- 6- If Entity is a foreign entity (i.e.: from outside of either NY State or the USA), proof that Entity is authorized to do business in New York.

請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。

Please cut along the dotted line and display the valid business/branch registration certificate at business address.

表格 2 FORM 2			[第 5 條] [regulation 5]
正 本 ORIGINAL	《商業登記條例》(第 310 章) BUSINESS REGISTRATION ORDINANCE (Chapter 310)	BUSINESS REGISTRATION REGULATIONS	(商業登記規例) Business / Branch Registration Certificate
XXXXXXX XXXXXX			
業務 / 法團所用名稱 Name of Business/ Corporation	香港華信石油有限公司 HONGKONG HUAXIN PETROLEUM LIMITED		
業務 / 分行名稱 Business/ Branch Name	***** *****		
地址 Address	FLAT/RM 1705-06 17/F CONVENTION PLAZA OFFICE TOWER 1 HARBOUR ROAD WAN CHAI HK		
業務性質 Nature of Business	CORP		
法律地位 Status	BODY CORPORATE		
生效日期 Date of Commencement 20/09/2011	屆滿日期 Date of Expiry 19/09/2012	登記證號碼 Certificate No. 38432051-000-09-11-1	登記費及徵費 Fee and Levy \$2,450 (登記費 FEE = \$2,000) (徵費 LEVY = \$ 450)

請注意下列《商業登記條例》的規定：

Please note the following requirements of the Business Registration Ordinance:

- 第 6(6) 條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。
- 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。
- Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.
- Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.

機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.

IRDB101A(12/2010) 20/09/2011 899161082 \$2,450.00



公司註冊處  
Companies Registry

# 周年申報表

## Annual Return

(《公司條例》第 107(1)條)  
(Companies Ordinance s. 107(1))

表格  
Form

AR1

### 重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

--	--

### 1 公司名稱 Company Name

香港華信石油有限公司  
HONGKONG HUAXIN PETROLEUM LIMITED

(註 Note 8) 2 商業名稱 Business Name

N/A

### 3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box

有股本的私人公司

Private Company having a share capital

其他

Others

### 4 本申報表日期 Date of this Return

本申報表列載公司截至右列日期為止的資料

The information in this return is made up to

20	09	2011
日 DD	月 MM	年 YYYY

(如屬有股本的私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。如屬其他公司，所列載的資料則應截至公司周年大會日期或以代替周年大會的書面決議的日期為止。)

*(For a private company having a share capital, the information in this return should be made up to the anniversary of the date of incorporation. For other companies, the information should be made up to the date of the annual general meeting (AGM) or the date of written resolution passed in lieu of AGM.)*

(註 Note 9) 5 註冊辦事處地址 Address of Registered Office

28/F, Guangdong Finance Building, No.88-91 Connaught Road West, Hong Kong

(註 Note 10) 6 電郵地址 E-mail Address

N/A

(註 Note 3) 提交人的資料 Presentor's Reference

姓名 Name: Sums Limited

Your Receipt  
Companies Registry  
H.K.

地址 Address: Room 1601, Wing On Centre, 111  
Connaught Road Central, Hong Kong

26/09/2011 09:40:39

Submission No.: 23319189671

電話 Tel: 25412343 傳真 Fax: 28153407

CR NO.:

AR1L

-----

Sh. Form.: -----

-----

電郵地址 E-mail Address:

Revenue Code -----

Amount(HKD) -----

檔號 Reference: Our Ref.: H210 (MASTER) / Doc. No.:  
H2100021 / Deadline: 01/11/2011

07

\$105.00

指明編號 2/2008 (修訂) (2008 年 7 月)  
Specification No. 2/2008 (Revision) (July 2008)

Receipt No. Method -----

Amount(HKD) -----

332330299897 Cash

\$105.00

Total Paid -----

\$105.00

--

7 按揭及押記 Mortgages and Charges

截至本申報表日期，所有須根據《公司條例》第 80 及第 82 條規定向公司註冊處處長登記的按揭及押記的未償還總額

Total amount outstanding as of the date of this return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance

--

(註 Note 11) 8 無股本公司成員數目 Number of Member(s) of a Company Not Having a Share Capital  
(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表日期的成員數目

Number of Member(s) as at the Date of this Return

--

(註 Note 12) 9 股本 Share Capital

(無股本的公司無需填報第 9 及第 10 項 Company not having a share capital need not complete sections 9 & 10)

截至本申報表日期 As at the Date of this Return					
股份類別 Class of Shares	法定股本 Authorized Share Capital	已發行股本 Issued Share Capital			
	總面值 Total Nominal Value †	已發行 股份數目 Number of Shares Issued (a)	每股已 發行股份 的面值 Nominal Value of Each Share Issued † (b)	已發行股份的 總面值 Total Nominal Value of Shares Issued † (a) x (b)	已發行股份的 已繳股款總值 (不包括溢價) Total Paid up Value of Shares Issued † (excluding premium)
Ordinary	HKD10,000.00	100	HKD1.00	HKD100.00	HKD100.00
總值 Total	HKD10,000.00	100		HKD100.00	HKD100.00

† 請註明貨幣單位(例如：港元、美元)  
Please specify the currency (e.g. HKD, USD)

--

(註 Note 13) 10 有股本公司成員詳情 Details of Member(s) of a Company Having a Share Capital  
 (有股本的公司必須填報此項。如未能盡錄於下列表格內，請用續頁 A 填報。 Company having a share capital must complete this section. Use Continuation Sheet A if there is insufficient space.)

截至本申報表日期的成員詳情 Details of Member(s) as at the Date of this Return

股份類別 Class of Shares

Ordinary

姓名／名稱 Name	地址 Address	股份 Shares			備註 Remarks	
		現時持有量 Current Holding	轉讓* Transferred *			
			數目 Number	日期 Date		
上海華信石油集團有限公司	Room 213, No.216 Ling He Road, Pu Dong Xin District, Shanghai, China	100				
陳秋途 CHAN Chau To	Room 406, No.139, Hetong Lane, Huli District, Xiamen City, Fujian Province, China	Nil	30	06/09/2011	Transferred to 上海華信石油集團有限公司	
中華社有限公司 China Association Limited	28/F, Guangdong Finance Building, No.88-91 Connaught Road West, Hong Kong	Nil	70	06/09/2011	Transferred to 上海華信石油集團有限公司	
周林 ZHOU Lin	Room 306, Gaojing Inter Plaza, No.101 West Yingao Road, Baoshan District, Shanghai, China	Nil	70	22/10/2010	Transferred to China Association Limited	
		100				

\* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

\* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.



表格  
Form AR1

公司編號 Company Number

--	--

12 董事 Director

A. 個人董事 Individual Director

(如超過一名個人董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 individual director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)	身份 Capacity	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 侯補董事 Alternate Director	代替 Alternate to  N/A
-------------	----------------	--	---	----------------------------

中文姓名 Name in Chinese	陳秋途		
-------------------------	-----	--	--

英文姓名 Name in English	CHAN	Chau To
	姓氏 Surname	名字 Other Names

前用姓名 Previous Names	N/A		
------------------------	-----	--	--

別名 Alias	N/A		
-------------	-----	--	--

(註 Note 20)	住址 Residential Address	Room 406, No.139, Hetong Lane, Huli District, Xiamen City, Fujian Province, China	China  國家 Country
-------------	---------------------------	--	-------------------------

(註 Note 21)	電郵地址 E-mail Address	N/A	
-------------	------------------------	-----	--

(註 Note 22)	身份證明 Identification			
a 香港身份證號碼 Hong Kong Identity Card Number	R721694(6)			

b 護照 Passport	N/A	N/A
	簽發國家 Issuing Country	號碼 Number

表格  
Form AR1

公司編號 Company Number

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12 董事 Director (續上頁 cont'd)

B. 法人團體董事 Corporate Director

(如超過兩名法人團體董事，請用續頁D 填報 Use Continuation Sheet D if more than 2 corporate directors)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)	1 身份 Capacity	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to

中文名稱  
Name in Chinese

--	--

英文名稱  
Name in English

--	--

(註 Note 23)	地址 Address		國家 Country

(註 Note 21)	電郵地址 E-mail Address		國家 Country

公司編號 Company Number

(只適用於在香港註冊的法人團體 )

(Only applicable to body corporate registered in Hong Kong)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)	2 身份 Capacity	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to

中文名稱  
Name in Chinese

--	--

英文名稱  
Name in English

--	--

(註 Note 23)	地址 Address		國家 Country

(註 Note 21)	電郵地址 E-mail Address		國家 Country

公司編號 Company Number

(只適用於在香港註冊的法人團體 )

(Only applicable to body corporate registered in Hong Kong)

--	--	--

## 12 董事 Director (續上頁 cont'd)

## C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司 Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名  
Name in Chinese

--	--	--

英文姓名  
Name in English

--	--

姓氏 Surname

名字 Other Names

前用姓名  
Previous Names

--	--	--

別名  
Alias

--	--	--

(註 Note 20)

住址  
Residential Address

	國家 Country
--	------------

(註 Note 21)

電郵地址  
E-mail Address

--	--	--

(註 Note 22)

身份證明 Identification

a 香港身份證號碼

Hong Kong Identity Card Number

--	--

b 護照  
Passport

--	--

簽發國家 Issuing Country

號碼 Number

## 13 登記冊 Registers

公司備存下列登記冊的地址(如並非備存於第 5 項的註冊辦事處內)

Address where the following registers of the company are kept (if not kept at the registered office stated in Section 5)

登記冊 Register 地址 Address

a 成員登記冊

Register of Members

N/A

b 債權證持有人登記冊

(如有的話)

Register of Debenture  
Holders (if any)

N/A

## (註 Note 24) 14 隨本表格提交的帳目所涵蓋的會計期

Period Covered by Accounts Submitted with this Form

(私人公司無需填報此項 A private company need not complete this section)

日 DD	月 MM	年 YYYY

至 To		
日 DD	月 MM	年 YYYY

## 15 證明書 Certificate

(此項證明只適用於私人公司。如不適用，請刪去此項。)

(This certificate should only be completed in respect of a private company. If not applicable, please delete.)

本人證明公司自上一份周年申報表日期以來(如屬首份周年申報表，則自成立為法團以來)，並無發出任何文件，邀請公眾人士認購公司任何股份或債權證；同時如成員數目於本申報表日期超過五十，則所超出的成員，全是由根據《公司條例》第 29(1)(b)條不須計算入該五十名額內的人士。  
 I certify that the company has not, since the date of the last annual return (or since incorporation if this is the first annual return), issued any invitation to the public to subscribe for any shares or debentures in the company and that if the number of members is in excess of 50 as at the date of this return, the excess are persons who under section 29(1)(b) of the Companies Ordinance are not to be included in the calculation of 50.

(註 Note 25)

## 提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

本申報表包括下列續頁。This Return Includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	Nil	Nil	Nil	Nil

(註 Note 5) 簽署 Signed :

姓名 Name :

CHAN Chau To

日期 Date :

20/09/2011

董事 Director / 秘書 Secretary \*

\* 請刪去不適用者 Delete whichever does not apply

日 DD / 月 MM / 年 YYYY

**2. CONSENT**

-

**RESOLUTION  
TO  
ENGAGE  
IN  
TRANSACTION**

**BOARD OF DIRECTORS' RESOLUTION  
FOR PURCHASE OF REAL ESTATE**

WHEREAS, HONGKONG HUAXIN PETROLEUM LIMITED operation now requires additional operating facilities, and

WHEREAS, [REDACTED] owner of the property located at Unit 78B, 845 United Nations Plaza, New York, NY 10017, has offered to sell that property to this Company on the terms and conditions set forth in the Contract of Sale attached to the minutes of this meeting; it is hereby:

RESOLVED, that this Company purchase from [REDACTED] the property described in the Contract of Sale that is attached to the minutes of this meeting on the terms described in that Contract of Sale; and it is

FURTHER RESOLVED, that the Chairman of this Company is hereby authorized to execute all instruments and make all payments necessary to complete the sale of the aforementioned real estate to this Company; and it is

FURTHER RESOLVED, that this Company appoint Ling Xiao, located at 2 Wall Street, 21<sup>st</sup> Floor, New York, NY, USA 10005, to act as the agent to execute all instruments to complete the sale of the aforementioned real estate.

The undersigned, CHAN Chau To, certifies that he is the duly elected Chairman of this Company, and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the Board of Directors, which was held in accordance with laws of Hong Kong Special Administrative Region and the Bylaws of the Company.

Dated: 15/12/2011

Chairman

*For and on behalf of  
HONGKONG HUAXIN PETROLEUM LIMITED  
香港華信石油有限公司*

*Authorized Signature(s)*

**3.**

**EIN**

**NUMBER**

Form SS-4

(Rev. January 2010)

Department of the Treasury  
Internal Revenue Service

## Application for Employer Identification Number

OMB No. 1545-0003

EIN

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

► See separate instructions for each line. ► Keep a copy for your records.

<b>Type or print clearly.</b>		1 Legal name of entity (or individual) for whom the EIN is being requested <b>HUAXIN PETROLEUM (USA) LLC</b>	
		2 Trade name of business (if different from name on line 1) <b>2 WALL STREET, 21ST FLOOR</b>	
3 Executor, administrator, trustee, "care of" name		4a Mailing address (room, apt., suite no. and street, or P.O. box) <b>NEW YORK, NEW YORK 10005</b>	
4b City, state, and ZIP code (if foreign, see Instructions) <b>NEW YORK COUNTY, NEW YORK</b>		5a Street address (if different) (Do not enter a P.O. box)	
5b City, state, and ZIP code (if foreign, see Instructions) <b>NEW YORK, NEW YORK 10005</b>		6 County and state where principal business is located <b>NEW YORK COUNTY, NEW YORK</b>	
7a Name of responsible party <b>HONG KONG HUAUXIN PETROLEUM LIMITED, MEMBER</b>		7b SSN, ITIN, or EIN <b>FOREIGN</b>	
8a Is this application for a limited liability company (LLC) (or a foreign equivalent)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8b If 8a is "Yes," enter the number of LLC members 1	
8c If 8a is "Yes," was the LLC organized in the United States? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9a Type of entity (check only one box). Caution: If 8a is "Yes," see the instructions for the correct box to check.			
<input type="checkbox"/> Sole proprietor (SSN)           <input type="checkbox"/> Partnership <input type="checkbox"/> Corporation (enter form number to be filed) ► <input type="checkbox"/> Personal service corporation <input type="checkbox"/> Church or church-controlled organization <input type="checkbox"/> Other nonprofit organization (specify) ► <input checked="" type="checkbox"/> Other (specify) ► <b>Disregarded Entity / Sole Proprietor</b>		<input type="checkbox"/> Estate (SSN of decedent)           <input type="checkbox"/> Plan administrator (TIN) <input type="checkbox"/> Trust (TIN of grantor) <input type="checkbox"/> National Guard <input type="checkbox"/> State/local government <input type="checkbox"/> Farmers' cooperative <input type="checkbox"/> Federal government/military <input type="checkbox"/> REMIC <input type="checkbox"/> Indian tribal governments/enterprises <b>Group Exemption Number (GEN) if any ►</b>	
9b If a corporation, name the state or foreign country (if applicable) where incorporated		State <b>NEW YORK</b>	Foreign country
10 Reason for applying (check only one box)			
<input checked="" type="checkbox"/> Started new business (specify type) ► <b>PROPERTY MANAGEMENT</b> <input type="checkbox"/> Hired employees (Check the box and see line 13) <input type="checkbox"/> Compliance with IRS withholding regulations <input type="checkbox"/> Other (specify) ►			
11 Date business started or acquired (month, day, year). See instructions. <b>FEBRUARY 2012</b>		12 Closing month of accounting year <b>DECEMBER</b>	
13 Highest number of employees expected in the next 12 months (enter -0- if none). If no employees expected, skip line 14.		14 If you expect your employment tax liability to be \$1,000 or less in a full calendar year and want to file Form 944 annually instead of Form 941 quarterly, check here. (Your employment tax liability generally will be \$1,000 or less if you expect to pay \$4,000 or less in total wages.) If you do not check this box, you must file Form 941 for every quarter. <input type="checkbox"/>	
Agricultural	Household	Other -0-	
15 First date wages or annuities were paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien (month, day, year). <input type="checkbox"/> N/A			
16 Check one box that best describes the principal activity of your business. <input type="checkbox"/> Construction <input type="checkbox"/> Rental & leasing <input type="checkbox"/> Transportation & warehousing <input type="checkbox"/> Health care & social assistance <input type="checkbox"/> Wholesale-agent/broker <input checked="" type="checkbox"/> Real estate <input type="checkbox"/> Manufacturing <input type="checkbox"/> Finance & insurance <input type="checkbox"/> Accommodation & food service <input type="checkbox"/> Wholesale-other <input type="checkbox"/> Retail <input type="checkbox"/> Other (specify)			
17 Indicate principal line of merchandise sold, specific construction work done, products produced, or services provided. <b>PROPERTY MANAGEMENT</b>			
18 Has the applicant entity shown on line 1 ever applied for and received an EIN? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," write previous EIN here ►			
Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form.			
<b>Third Party Designee</b>	Designee's name <b>ELSIE SANCHEZ</b>		Designee's telephone number (include area code) <b>( 305 )</b>
	Address and ZIP code <b>P.O. BOX 450605, MIAMI, FLORIDA 33245-0605</b>		Designee's fax number (include area code) <b>( 305 )</b>
Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete. Name and title (type or print clearly) ► <b>CHAN CHAU TO, PRESIDENT</b>		Applicant's telephone number (include area code) <b>( 212 )</b>	
Signature ►		Date ►	
For Privacy Act and Paperwork Reduction Act Notice, see separate instructions.		Cat. No. 16055N    Form SS-4 (Rev. 1-2010)	

Hi Steven,

Thanks for your email.

Based on the information we have now , we registered **Huaxin Poterluem USA LLC** ( the US subsidiary of HongKong Huaxin ) today but it takes at least two days for NY State to process (expedited processing ).

So, we will have the EIN number by Friday afternoon. Will update once we receive any information from NY state department ,division of corporation.

Thanks,

Best Regards,

Rowena Lin  
林秋玟

**DACHENG LAW OFFICES LLP**  
大成律师事务所

2 Wall Street, 21st Floor  
New York, NY 10005

## Telephone:

**Facsimile:**

Cell:

[www.dachenglaw.com](http://www.dachenglaw.com)

大成律师事务所成立于1992年，是中国最大的综合性律师事务所之一。大成总部设在北京，在上海、武汉、成都、济南、重庆、天津、哈尔滨、郑州、银川、西宁、海口、厦门、深圳、杭州、西安、广州、长春、南通、南京、福州、沈阳、无锡、青岛、南宁、乌鲁木齐、太原及法国巴黎、美国纽约、洛杉矶、新加坡、中国香港、中国台北等城市设有分支机构、代表处或成员单位。

*Founded in 1992, Dacheng Law Offices is one of the largest full-service law firms in China. Dacheng is headquartered in Beijing with branch offices, representative offices and alliance offices at major Chinese cities such as Shanghai, Wuhan, Chengdu, Jinan, Chongqing, Tianjin, Ha'erbin, Zhengzhou, Yinchuan, Xining, Haikou, Xiamen, Shenzhen, Hangzhou, Xian, Guangzhou, Changchun, Nantong, Nanjing, Fuzhou, Shenyang, Wuxi, Qingdao, Nanning, Urumchi, and Taiyuan, as well as in Paris, New York, Los Angeles, Singapore, Hong Kong, Taipei and other locations.*

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Hi steven,

Attached please find the EIN info for Huaxin Petroleum ( USA) LLC . Since the owner does not have social security number and the parent company is a foreign compnay, the application process is different from regular process ( can't do it online), the formal IRS letter will be mailed to Dacheng within two weeks.

However, the number is confirmed by IRS through phone yesterday. Hope it helps.

Sincerely,

Rowena

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-----

Best Regards,

Rowena Lin  
林秋玟

**DACHENG LAW OFFICES LLP**  
大成律师事务所

2 Wall Street, 21st Floor  
New York, NY 10005  
Telephone: [REDACTED]  
Facsimile: [REDACTED]  
Cell: [REDACTED]

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# **5. FOREIGN ENTITY**

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**PROOF  
AUTHORIZED  
TO  
DO  
BUSINESS  
IN  
NEW YORK**

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Form **SS-4**

(Rev. January 2010)

Department of the Treasury  
Internal Revenue Service**Application for Employer Identification Number**

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

OMB No. 1545-0003

EIN

► See separate instructions for each line. ► Keep a copy for your records.

Type or print clearly		1 Legal name of entity (or individual) for whom the EIN is being requested <b>HUAXIN PETROLEUM (USA) LLC</b>	
2 Trade name of business (if different from name on line 1)		3 Executor, administrator, trustee, "care of" name	
4a Mailing address (room, apt., suite no. and street, or P.O. box) <b>2 WALL STREET, 21ST FLOOR</b>		6a Street address (if different) (Do not enter a P.O. box.)	
4b City, state, and ZIP code (if foreign, see instructions) <b>NEW YORK, NEW YORK 10005</b>		5b City, state, and ZIP code (if foreign, see Instructions)	
6 County and state where principal business is located <b>NEW YORK COUNTY, NEW YORK</b>			
7a Name of responsible party <b>HONG KONG HUAUXIN PETROLEUM LIMITED, MEMBER</b>		7b SSN, ITIN, or EIN <b>FOREIGN</b>	
8a Is this application for a limited liability company (LLC) (or a foreign equivalent)? _____ <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8b If 8a is "Yes," enter the number of LLC members _____ <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8c If 8a is "Yes," was the LLC organized in the United States? _____			
9a Type of entity (check only one box). Caution: If 8a is "Yes," see the instructions for the correct box to check.			
<input type="checkbox"/> Sole proprietor (SSN) _____ <input type="checkbox"/> Partnership _____ <input type="checkbox"/> Corporation (enter form number to be filed) _____ <input type="checkbox"/> Personal service corporation _____ <input type="checkbox"/> Church or church-controlled organization _____ <input type="checkbox"/> Other nonprofit organization (specify) _____ <input checked="" type="checkbox"/> Other (specify) ► <b>Disregarded Entity / Sole Proprietor</b>		<input type="checkbox"/> Estate (SSN of decedent) _____ <input type="checkbox"/> Plan administrator (TIN) _____ <input type="checkbox"/> Trust (TIN of grantor) _____ <input type="checkbox"/> National Guard _____ <input type="checkbox"/> State/local government _____ <input type="checkbox"/> Farmers' cooperative _____ <input type="checkbox"/> Federal government/military _____ <input type="checkbox"/> REMIC _____ <input type="checkbox"/> Indian tribal governments/enterprises _____ <b>Group Exemption Number (GEN) if any</b> _____	
9b If a corporation, name the state or foreign country (if applicable) where incorporated		State <b>NEW YORK</b>	Foreign country
10 Reason for applying (check only one box)		<input type="checkbox"/> Banking purpose (specify purpose) _____ <input checked="" type="checkbox"/> Started new business (specify type) ► <b>PROPERTY MANAGEMENT</b> _____ <input type="checkbox"/> Changed type of organization (specify new type) _____ <input type="checkbox"/> Purchased going business _____ <input type="checkbox"/> Created a trust (specify type) _____ <input type="checkbox"/> Created a pension plan (specify type) _____	
11 Date business started or acquired (month, day, year). See instructions. <b>FEBRUARY 2012</b>		12 Closing month of accounting year <b>DECEMBER</b>	
13 Highest number of employees expected in the next 12 months (enter -0- if none). If no employees expected, skip line 14.		14 If you expect your employment tax liability to be \$1,000 or less in a full calendar year and want to file Form 944 annually instead of Form 941 quarterly, check here. (Your employment tax liability generally will be \$1,000 or less if you expect to pay \$4,000 or less in total wages.) If you do not check this box, you must file Form 941 for every quarter. <input type="checkbox"/>	
Agricultural	Household	Other -0-	
15 First date wages or annuities were paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien (month, day, year)		N/A	
16 Check one box that best describes the principal activity of your business.		<input type="checkbox"/> Health care & social assistance <input type="checkbox"/> Wholesale-agent/broker <input type="checkbox"/> Construction <input type="checkbox"/> Rental & leasing <input type="checkbox"/> Transportation & warehousing <input type="checkbox"/> Accommodation & food service <input type="checkbox"/> Wholesale-other <input type="checkbox"/> Retail <input checked="" type="checkbox"/> Real estate <input type="checkbox"/> Manufacturing <input type="checkbox"/> Finance & insurance <input type="checkbox"/> Other (specify)	
17 Indicate principal line of merchandise sold, specific construction work done, products produced, or services provided. <b>PROPERTY MANAGEMENT</b>			
18 Has the applicant entity shown on line 1 ever applied for and received an EIN? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," write previous EIN here ►			
Third Party Designee	Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form.		
	Designee's name <b>ELSIE SANCHEZ</b>	Designee's telephone number (include area code) <b>( 305 )</b>	
Address and ZIP code <b>P.O. BOX 450605, MIAMI, FLORIDA 33245-0605</b>		Designee's fax number (include area code) <b>( 305 )</b>	
Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete. Name and title (type or print clearly) ► <b>CHAN CHAU TO, PRESIDENT</b>		Applicant's telephone number (include area code) <b>( 212 )</b>	
Signature ►		Date ►	
Applicant's fax number (include area code) <b>( )</b>			

For Privacy Act and Paperwork Reduction Act Notice, see separate instructions.

Cat. No. 16055N

Form **SS-4** (Rev. 1-2010)

# **4. IDENTIFICATION**

**FOR**

**EACH**

**ADULT**

**OCCUPANT**

**CPIES  
OF  
TWO (2)  
FORMS  
OF  
GOVERNMENT  
ISSUED  
PICTURE  
IDENTIFICATION**

備註 / OBSERVATIONS

在本證件有效期內，持證人有返回  
香港特別行政區的權利。

The bearer has the right to  
return to the Hong Kong  
Special Administrative Region  
during the validity of this  
document.



中華人民共和國香港特別行政區

HONG KONG SPECIAL ADMINISTRATIVE REGION, PEOPLE'S REPUBLIC OF CHINA

簽發者份號 級別 / TYPE 委發國代碼 / CODE OF ISSUING STATE 證件號碼 / DOCUMENT NO.

持證人份號 / DOCUMENT NO. / TYPE

CHN

性別 / GENDER

姓 / SURNAME

陳 / CHAN

名 / GIVEN NAMES

秋途 / CHAU TO

國籍 / NATIONALITY

CHINESE

性別 / SEX

M

簽發日期 / DATE OF ISSUE

23 FEB 09

出生日期 / DATE OF BIRTH

[REDACTED]

出生地點 / PLACE OF BIRTH

FUJIAN

有效期至 / DATE OF EXPIRY

23 FEB 16

核發機關 / AUTHORITY

香港特別行政區入境事務處  
IMMIGRATION DEPARTMENT HONG KONG SPECIAL ADMINISTRATIVE REGION

PHCHNCHAN<<CHAU<TO<<<<<<<<<<<<<<<<<<<<

CHAIRMAN ①



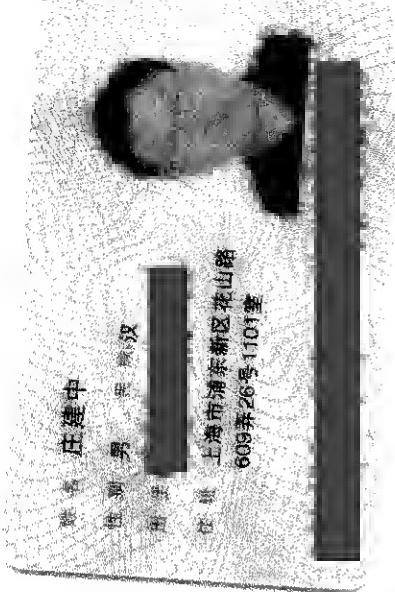
CHAIRMAN ②

中华人民共和国外交部请各国军政机关对持照人予以通行的便利和必要的协助。

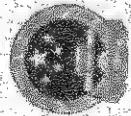
*The Ministry of Foreign Affairs of the People's Republic of China  
requests all civil and military authorities of foreign countries to allow the  
bearer of this passport to pass freely and afford assistance in case of need.*

持照人照片 / Photo of passport holder		护照号 / Passport No. [REDACTED]
姓 / Given name <b>庄/ZHUANG</b>		
名 / Given names <b>建中/JIANZHONG</b>		
性别 / Sex <b>男/M</b>		
出生日期 / Date of birth [REDACTED]		
签发日期 / Date of issue <b>29 OCT 2008</b>		
出生地点 / Place of birth <b>江苏/JIANGSU</b>		
签发地点 / Place of issue <b>上海/SHANGHAI</b>		
有效期至 / Date of expiry <b>28 OCT 2018</b>		
发照机关 / Authority <b>公安部出入境管理局</b>		
Exit & Entry Administration Ministry of Public Security		
POCHNZHUANG<<JIANZHONG<<<<<<<<<<<<<		
[REDACTED]		

3312993



中华人 民共 和 国  
居 民 身 份 证



签发机关 上海市公安局浦东分局  
有效期至 2006.10.20-长期

中华人民共和国外交部请各国军政机关对持照人予以通行的便利和必要的协助。

The Ministry of Foreign Affairs of the People's Republic of China  
requests all civil and military authorities of foreign countries to allow the  
bearer of this passport to pass freely and afford assistance in case of need.

中华民 身份证



姓名 施月华  
性别 女 民族 汉  
住址 上海市徐汇区广元西路60  
号1505室

签发机关 上海市公安局徐汇分局

有效期限 2004.12.31—长期



中华人民共和国外交部请各海军及相关单位给予以适当的便利和必要的协助。

The Ministry of Foreign Affairs of the People's Republic of China  
requests all civil and military authorities of foreign countries to allow the  
writer of this passport to pass freely and afford assistance in case of need.



中华人 民共 和 国  
中 华 人 民 身 份 份 证  
居



签发机关 上海市公安局徐汇分局

有效期限 2005.12.03-2015.12.03

姓名 卢夷怡  
性别 女 民族 汉

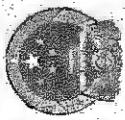
住址 上海市徐汇区小木桥路三  
合村32号



中华人民共和国外交部请各国军政机关对持照人予以通行的便利和必要的协助。

The Ministry of Foreign Affairs of the People's Republic of China  
requests all civil and military authorities of foreign countries to allow the  
bearer of this passport to pass freely and afford assistance in case of need.

中华人 民 身 份 证  
居 民



签发机关 惠州市公安局惠城分局

有效期至 2006.08.10-2016.08.10

姓 名 万 征  
性 别 男

民族 汉

住 址 广东省惠州市惠城区榕园  
路 8 号惠州学院宿舍8栋  
202房



中华人民共和国外交部请各国军政机关对持照人予以通行的便利和必要的协助。

*The Ministry of Foreign Affairs of the People's Republic of China  
requests all civil and military authorities of foreign countries to allow the  
bearer of this passport to pass freely and afford assistance in case of need.*

护照  
PASSPORT

类型 Type 国家 Country/Cab.  
P CHN [REDACTED]



姓 / Surname  
牛 / NIU

名 / Given name  
芳 / FANG

性别 / Sex  
女 / F

出生日期 / Date of birth  
[REDACTED]

签发日期 / Date of issue  
22 SEP 2009

出生地点 / Place of birth  
天津 / TIANJIN

签发地点 / Place of issue  
河北 / HEBEI

有效期至 / Date of expiry  
21 SEP 2019

签发机关 / Authority  
公安部出入境管理局  
Exit & Entry Administration  
Ministry of Public Security

POCHNNIUFANG<<<<<<<<<<<<<<<<<<<<<<<<<<<

150925



签证 Visas

注意事项

- 一、本护照为重要身份证件，持有人应妥善保管，不得涂改、转让、或遭毁坏。任何毁损个人不得非法扣押。
- 二、本护照的签发、换发、补发和注销由公安机关出入境管理机构或公安部委托的公安机关出入境管理机构、中国驻外使馆、领馆或外交部委托的其他驻外机构办理。
- 三、本护照丢失或被盗，在国内务工即向当地户籍所在地的公安机关出入境管理机构报告；在国外务工即向当地或附近的中国驻外使馆、领馆或外交部委托的其他驻外机构报告。
- 四、短期出国的公民在国外发生护照丢失或损坏情形，应向中国驻外使馆、领馆或外交部委托的其他驻外机构申请中华人民共和国旅行证。

持照人签名  
BEARER'S SIGNATURE



姓名 牛 芳

性别 女 民族 汉

住址 河北省石家庄市裕华区槐中路152号1栋4单元203号



中华人民共和国  
居 民 身 份 证

签发机关 石家庄市公安局裕华分局

有效期限 2006.08.18-2026.08.18

1263

DACHENG LAW OFFICES LLP

2 WALL STREET 21ST FLOOR  
NEW YORK, NEW YORK 10005

DATE 02/01/2012

1-8-210

PAY TO THE ORDER OF The Trump World Tower Condominium

\$ 250.00

Two hundred fifty and  $\frac{0}{100}$

DOLLARS

Security Features  
Detailed on Back.

**citibank®**

CITIBANK, N.A. BR. #729  
90 PARK AVENUE  
NEW YORK, NY 10016

FOR Dick Goren S1 TWT 78B<sup>(2)</sup>

Suy Xian

MP

1266

DACHENG LAW OFFICES LLP

2 WALL STREET 21ST FLOOR  
NEW YORK, NEW YORK 10005

DATE 02/01/2012

1-8-210

PAY TO THE ORDER OF The Trump World Tower Condominium

\$ 1000.00

DOLLARS

Security Features  
Detailed on Back.

One Thousand and  $\frac{0}{100}$

**citibank®**

CITIBANK, N.A. BR. #729  
90 PARK AVENUE  
NEW YORK, NY 10016

FOR Dick Goren S1 TWT 78B<sup>(1)</sup>

Suy Xian

MP

1265

## DACHENG LAW OFFICES LLP

2 WALL STREET 21ST FLOOR  
NEW YORK, NEW YORK 10005

DATE 02/01/2012

1-8-210

PAY  
TO THE  
ORDER OF

Trump World Tower Condominium

\$ 250.00

Two hundred fifty and 00/100DOLLARS Security Features  
Included.  
Details on Back.

CITIBANK, N.A. BR. #729  
90 PARK AVENUE  
NEW YORK, NY 10016

FOR Board application waiver fee TWT 783

*Jay Xian*

MP

1264

## DACHENG LAW OFFICES LLP

2 WALL STREET 21ST FLOOR  
NEW YORK, NEW YORK 10005

DATE 02/01/2012

1-8-210

PAY  
TO THE  
ORDER OF

The Trump Corporation

\$ 500.00

Security Features  
Included.  
Details on Back.Five hundred and 00/100DOLLARS 

CITIBANK, N.A. BR. #729  
90 PARK AVENUE  
NEW YORK, NY 10016

FOR Board application waiver fee TWT 783

*Jay Xian*

MP

1262

## DACHENG LAW OFFICES LLP

2 WALL STREET 21ST FLOOR  
NEW YORK, NEW YORK 10005

DATE 02/01/2012

1-8-210

PAY  
TO THE  
ORDER OF

The Trump Corporation

\$ 1000.00

Security Features  
Included.  
Details on Back.One thousand and 00/100DOLLARS 

CITIBANK, N.A. BR. #729  
90 PARK AVENUE  
NEW YORK, NY 10016

FOR Board application waiver fee TWT 783

*Jay Xian*

MP

**BACKGROUND**

**CHECK**

**CONSENT**

**FORM**

## **A Summary of Your Rights Under the Fair Credit Reporting Act**

The federal Fair Credit Reporting Act (FCRA) is designed to promote accuracy, fairness and privacy of information in the files of every "consumer reporting agency" (CRA). Most CRAs are credit bureaus that gather and sell information about you – such as if you pay your bills on time or have filed bankruptcy – to creditors, employers, landlords, and other businesses. You can find the complete text of the FCRA, 15 U.S.C. §§1681-1681u, at the Federal Trade Commission's web site (<http://www.ftc.gov>). The FCRA gives you specific rights, as outlined below. You may have additional rights under state law. You may contact a state or local consumer protection agency or a state attorney general to learn those rights.

- **You must be told if information in your file has been used against you.** Anyone who uses information from a CRA to take action against you – such as denying an application for credit, insurance or employment – must tell you, and give you the name, address and phone number of the CRA that provided the consumer report.
- **You can find out what is in your file.** At your request, a CRA must give you the information in your file, and a list of everyone who has requested it recently. There is no charge for the report if a person has taken action against you because of information supplied by the CRA, if you request the report within 60 days of receiving notice of the action. You also are entitled to one free report every twelve months upon request if you certify that (1) you are unemployed and plan to seek employment within 60 days, (2) you are on welfare, or (3) your report is inaccurate due to fraud. Otherwise, a CRA may charge you up to eight dollars.
- **You can dispute Inaccurate Information with the CRA.** If you tell a CRA that your file contains inaccurate information, the CRA must investigate the items (usually within 30 days) by presenting to its information source all relevant evidence you submit, unless your dispute is frivolous. The source must review your evidence and report its findings to the CRA. (The source also must advise national CRAs – to which it has provided the data – of any error.) The CRA must give you a written report of the investigation, and a copy of your report if the investigation results in any change. The CRA must normally include a summary of your statement in future reports. If an item is deleted or a dispute statement is filed, you may ask that anyone who has recently received your report be notified of the change.
- **Inaccurate Information must be corrected or deleted.** A CRA must remove or correct inaccurate or unverified information from its files, usually within 30 days after you dispute it. However, the CRA is not required to remove accurate data from your file unless it is outdated (as described below) or cannot be verified. If your dispute results in any change to your report, the CRA cannot reinsert into your file a disputed item unless the information source verifies its accuracy and completeness. In addition, the CRA must give you a written notice telling you it has reinserted the item. The notice must include the name, address and phone number of the information source.
- You can dispute inaccurate items with the source of the information. If you tell anyone – such as a creditor who reports to a CRA – that you dispute an item, they may not then report the information to a CRA without including a notice of your dispute. In addition, once you've notified the source of the error in writing, it may not continue to report the information if it is, in fact, an error.
- **Outdated information may not be reported.** In most cases, a CRA may not report negative information that is more than seven years old; ten years for bankruptcies.
- **Access to your file is limited.** A CRA may provide information about you only to people with a need recognized by the FCRA – usually to consider an application with a creditor, insurer, employer, landlord, or other business.
- **Your consent is required for reports that are provided to employers, or reports that contain medical information.** A CRA may not give out information about you to your employer, or prospective employer, without your written consent. A CRA may not report medical information about you to creditors, insurers, or employers without your permission.
- **You may choose to exclude your name from CRA lists for unsolicited credit and insurance offers.** Creditors and insurers may use file information as the bases for sending you unsolicited offers of credit or insurance. Such offers must include a toll-free phone number for you to call if you want your name and address removed from future lists. If you call, you must be kept off the lists for two years. If you request, complete, and return the CRA form provided for this purpose, you must be taken off the lists indefinitely.
- **You may seek damages from violators.** If a CRA, a user or (in some cases) a provider of CRA data violates the FCRA, you may sue them in state or federal court.

The FCRA gives several different federal agencies authorized to enforce the FCRA:

**FOR QUESTIONS OR CONCERNS REGARDING:**

CRAAs, creditors and others not listed below

**PLEASE CONTACT:**

Federal Trade Commission  
Consumer Response Center – FCRA  
Washington, DC 20580 202-326-3761

National Banks, Federal Branches/agencies of foreign banks  
(word "National" or initials "N.A." appear in or after bank's name)

Office of the Comptroller of the Currency  
Compliance Management, Mail Stop 6-6  
Washington, DC 20219 800-613-6743

Federal Reserve System member banks (except national banks,  
and federal branches/agencies of foreign banks)  
Affairs

Federal Reserve Board  
Division of Consumer & Community  
Washington, DC 20551 202-452-3693

Savings associations and federally chartered savings banks  
(word "Federal" or initials "F.S.B." appears in federal Institutions'  
name)

Office of Thrift Supervision  
Consumer Programs  
Washington, DC 20552 800-842-6929

Federal Credit Unions  
(words "Federal Credit Union" appear in institution's name)

National Credit Union Administration  
1775 Duke Street  
Alexandria, VA 22314 703-518-6360

State-chartered banks that are not members of the Federal Reserve  
System

Federal Deposit Insurance Corporation  
Division of Compliance & Consumer

Affairs  
Air, surface, or rail common carriers are regulated by former Civil

Washington, DC 20429 800-934-FDIC  
Department of Transportation

Aeronautics Board or Interstate Commerce Commission

Office of Financial Management  
Washington, DC 20590 202-366-1306

Activities subject to the Packers and Stockyards Act, 1921

Department of Agriculture  
Office of Deputy Administrator – GIPSA  
Washington, DC 20250 202-720-7051

## Request Form

Kroll Factual Data Corp.  
5200 Hahna Peak Drive  
Loveland, CO 80538

Phone: 800-929-3400 Option 2, 3  
Fax: 800-275-8053  
E-mail: CS@factualdata.com  
Web orders: [www.factualdata.com](http://www.factualdata.com)

# Pages including cover: 6  
Date: 2/15/12  
Client Tracking # \_\_\_\_\_

**\*\*\* Please Complete a Separate Form For Each Applicant \*\*\***

**CLIENT NAME:** TRMP      **OFFICE/CLIENT CODE:** / TRMP      09      **UNIT:** 78B

---

Requested by: Cristina Ferreira      Phone# [REDACTED]      Return Fax #: [REDACTED]

---

**APPLICANT NAME:** Chau To Chan      **DOB:** [REDACTED]      **SS#:** n/a

---

**ADDRESS:** China/ Hong Kon

---

**Requested Service(s):**

\*\*\* Please note that there will be additional charges for additional items requested. \*\*\*

**Credit** (Includes: Address and Employment History, Financial Summary, and Public records)

**Joint Credit**     **Trans Union**     **Equifax**     **Experian**     **OFAC only**

**State Criminal Search** \_\_\_\_\_  
include state(s) to search

**Landlord Verification**

include landlord and phone number to verify

**County Criminal Search** \_\_\_\_\_  
include state(s) to search

**Employment Verification**

include employer and phone number to verify

**National Criminal Search** \_\_\_\_\_  
(states not included: CO, DE, HI, LA, MA, SD, VT, WV, WY)      (CA- multi-county only)

**Tenant Qualifier**  
(please complete qualifier information below)

**Eviction Search** \_\_\_\_\_  
include state(s) to be searched

**Proposed Monthly Rent:** \_\_\_\_\_

**Gross Monthly Income:** \_\_\_\_\_

**Length of Time at Employment:** \_\_\_\_\_

**Length of Time at Residence:** \_\_\_\_\_

**Canadian Credit**

**Canadian Criminal Search**

**Business Report** (please complete the following)

**Business Name:** \_\_\_\_\_

**Business Address:** \_\_\_\_\_

\_\_\_\_\_

**Federal Tax ID Number:** \_\_\_\_\_

## AUTHORIZATION TO RELEASE INFORMATION AND RELEASE OF CLAIMS

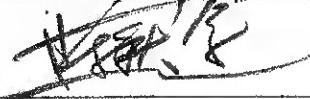
In consideration of my application for ownership or rental of a condominium unit 71B at Trump World Tower Condominium, I authorize The Trump Corporation, The Board of Managers of Trump World Tower Condominium (the "Condominium") and/or any private company that may be engaged by the Condominium from time to time to perform the background investigation (the "Background Investigation Company"), acting on its own or as an agent of any other company or organization and their respective agents, to conduct and report research with regard to my identification and background. I realize that this background investigation may include, but will not be limited to a review of criminal conviction records, civil litigation records, Bankruptcy Court records, the development of a financial profile through a review of credit bureau information, interviews with current and/or prior employers, verification of current and/or prior residences a search of property records, the identification or verification of business ownership and a search of media records. I authorize any person having such information or reports to release it to The Trump corporation, The Board of Managers of Trump World Tower Condominium and/or the Background Investigation Company. I also authorize prior employers to answer any and all questions regarding my prior employment. A facsimile (fax) or xerographic copy of this Authorization to Release Information and Release of Claims shall be considered as valid as the original Authorization to Release Information and Release of Claims.

Fair Credit Reporting Act: I have been given written notice in a separate document that a consumer report or investigative report may be obtained in connection with this background investigation and used for the purpose of evaluating me for condominium ownership or rental. If my application is denied by The Trump Corporation or The Board of Managers of Trump World Tower Condominium because of information contained in the consumer report obtained through this investigation, I will be informed of such and provided with a copy of the consumer report.

Criminal Background Checks: if my application is denied by The Trump Corporation or The Board of Managers of Trump World Tower Condominium as a result of information contained in a criminal report, I will be informed of the identity of the court from which the criminal record was obtained, what the contents of the report were and what effect this information had on the decision made.

I release and hold harmless The Trump Corporation, The Board of Managers of Trump World Tower Condominium, The Trump Organization, Donald J. Trump and any designees of Donald J. Trump, the Background Investigation Company, and each of their respective agents, officers, directors, members, shareholders, partners and employees and any and all related companies and all persons, agencies and entities which solicit, report or are otherwise involved in the information or reports about me, from any and all liabilities and claims arising from the release of any such information or reports.

By signing this form, I certify that I have carefully read and understand the above consent, authorization, and release of claims. I have voluntarily agreed to this background check to assist The Trump Corporation and The Board of Managers of Trump World Tower Condominium in evaluating my qualifications and suitability for residing at Trump World Tower Condominium.



Signature

2-14-12

Date

Note: The following information is required to ensure positive identification and is in no manner used in consideration for condominium ownership or rental (all information must be typed).

Full Name (Printed): <u>CHAN CHAU TO</u>	PASSPORT # <u>[REDACTED]</u>
Other Name(s) Used: _____	S.S.N. (or County) <u>[REDACTED]</u>
Visa No. (if applicable): _____	Date of Birth: _____
Present Address: _____	Country of Birth: <u>CHINA</u>
City: _____ State: _____ Zip Code: _____	From (Mo./Yr.): _____
Employer: <u>MONG KONG MUAXIU Apartment</u>	Country: _____ Phone: _____
Or School Attending: _____	Address: _____

**Notice and Consent for Use of Consumer Report**

The Board of Managers of Trump World Tower Condominium and/or The Trump Corporation may request a consumer report or investigative consumer report in connection with your application for condominium ownership or rental. Any information contained in this report may be taken into consideration in evaluating your suitability for such ownership or rental. This report may obtain information concerning your credit worthiness, character, general reputation, personal characteristics, or mode of living and may be obtained from public record sources or through personal interviews with your neighbors, friends, associates and others.

If any adverse decision is made which is based entirely or in part on the information contained in the consumer report, you will be told the basis of that decision and given a copy of the report and a summary of your rights in regard thereto. If you have ever filed for bankruptcy, no decision will be based solely on this information.

Your consent is required by law for the release of this information. Your signature on this form will indicate that you have carefully read and understand this notice and consent to the release of a consumer report or an investigative consumer report to The Board of Managers of Trump World Tower Condominium and/or The Trump Corporation.

陈秋途 CHAN CHAU TO

Print Full Name

PASSPORT  
ENCLOSURE



Social Security Number

X-8812

Signature

2-14-12

Date

備註 / OBSERVATIONS

上，證件有效期內，持證人有返回香港特別行政區的權利。

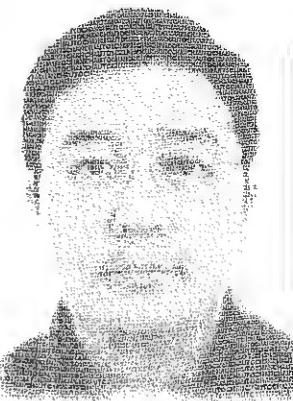
he bearer has the right to return to the Hong Kong Special Administrative Region during the validity of this document.



備註 / OBSERVATIONS

本證件有效期內，持證人有返回  
香港特別行政區的權利。

The bearer has the right to  
return to the Hong Kong  
Special Administrative Region  
during the validity of this  
document.



中華人民共和國香港特別行政區  
HONG KONG SPECIAL ADMINISTRATIVE REGION, PEOPLE'S REPUBLIC OF CHINA

	簽證身分書	類別 / TYPE	發證國代碼 / CODE OF ISSUING STATE	NO.
	DOCUMENT OF IDENTITY	PH	CHN	
姓 / SURNAME 陳 / CHAN				
名 / GIVEN NAMES 秋途 / CHAU TO				
國籍 / NATIONALITY CHINESE				
性別 / SEX M				
簽發日期 / DATE OF ISSUE 25 FEB 09				
有效期至 / DATE OF EXPIRY 25 FEB 16				
簽發機關 / AUTHORITY 香港特別行政區入境事務處 IMMIGRATION DEPARTMENT, HONG KONG SPECIAL ADMINISTRATIVE REGION				

PHCHNCHAN<<CHAU<TO<<<<<<<<<<<<<<<<<

CHAIRMAN ①